

EXHIBIT “1”

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
1	SUSAN J POLINO PHD	0679632960000011	Bill/NF3	11/1/2021	10/11/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
2	SUSAN J POLINO PHD	0679632960000011	Bill/NF3	11/1/2021	10/11/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
3	SUSAN J POLINO PHD	0679632960000011	Bill/NF3	11/1/2021	10/11/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
4	SUSAN J POLINO PHD	0344458960101019	Bill/NF3	11/1/2021	10/11/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
5	SUSAN J POLINO PHD	0344458960101019	Bill/NF3	11/1/2021	10/11/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
6	SUSAN J POLINO PHD	0344458960101019	Bill/NF3	11/1/2021	10/11/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
7	SUSAN J POLINO PHD	0142501860101130	Bill/NF3	11/1/2021	10/11/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
8	SUSAN J POLINO PHD	0142501860101130	Bill/NF3	11/1/2021	10/11/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
9	SUSAN J POLINO PHD	0142501860101130	Bill/NF3	11/1/2021	10/11/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
10	SUSAN J POLINO PHD	0325479480101078	Bill/NF3	11/1/2021	10/11/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
11	SUSAN J POLINO PHD	0325479480101078	Bill/NF3	11/1/2021	10/11/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
12	SUSAN J POLINO PHD	0325479480101078	Bill/NF3	11/1/2021	10/11/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
13	SUSAN J POLINO PHD	0395025050101190	Bill/NF3	11/1/2021	10/11/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
14	SUSAN J POLINO PHD	0395025050101190	Bill/NF3	11/1/2021	10/11/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
15	SUSAN J POLINO PHD	0395025050101190	Bill/NF3	11/1/2021	10/11/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
16	SUSAN J POLINO PHD	0257622290101072	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
17	SUSAN J POLINO PHD	0257622290101072	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
18	SUSAN J POLINO PHD	0257622290101072	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	1.00
19	SUSAN J POLINO PHD	8737768710000001	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
20	SUSAN J POLINO PHD	8737768710000001	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
21	SUSAN J POLINO PHD	8737768710000001	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
22	SUSAN J POLINO PHD	0522876650101020	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
23	SUSAN J POLINO PHD	0522876650101020	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
24	SUSAN J POLINO PHD	0522876650101020	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
25	SUSAN J POLINO PHD	0126365050101168	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
26	SUSAN J POLINO PHD	0126365050101168	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
27	SUSAN J POLINO PHD	0126365050101168	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
28	SUSAN J POLINO PHD	0522876650101020	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
29	SUSAN J POLINO PHD	0522876650101020	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
30	SUSAN J POLINO PHD	0522876650101020	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
31	SUSAN J POLINO PHD	0433258140000002	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
32	SUSAN J POLINO PHD	0433258140000002	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
33	SUSAN J POLINO PHD	0433258140000002	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
34	SUSAN J POLINO PHD	8673028720000002	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
35	SUSAN J POLINO PHD	8673028720000002	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
36	SUSAN J POLINO PHD	8673028720000002	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
37	SUSAN J POLINO PHD	0257622290101072	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
38	SUSAN J POLINO PHD	0257622290101072	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
39	SUSAN J POLINO PHD	0257622290101072	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
40	SUSAN J POLINO PHD	8733398370000001	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
41	SUSAN J POLINO PHD	8733398370000001	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
42	SUSAN J POLINO PHD	8733398370000001	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	75.00
43	SUSAN J POLINO PHD	8732484310000001	Bill/NF3	11/1/2021	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
44	SUSAN J POLINO PHD	8732484310000001	Bill/NF3	11/1/2021	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
45	SUSAN J POLINO PHD	8732484310000001	Bill/NF3	11/1/2021	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
46	SUSAN J POLINO PHD	0271979590101091	Bill/NF3	11/1/2021	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
47	SUSAN J POLINO PHD	0271979590101091	Bill/NF3	11/1/2021	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00

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Exhibit "1" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
48	SUSAN J POLINO PHD	0271979590101091	Bill/NF3	11/1/2021	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
49	SUSAN J POLINO PHD	0271979590101091	Bill/NF3	11/1/2021	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
50	SUSAN J POLINO PHD	0271979590101091	Bill/NF3	11/1/2021	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
51	SUSAN J POLINO PHD	0271979590101091	Bill/NF3	11/1/2021	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	1.00
52	SUSAN J POLINO PHD	0271979590101091	Bill/NF3	11/1/2021	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
53	SUSAN J POLINO PHD	0271979590101091	Bill/NF3	11/1/2021	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
54	SUSAN J POLINO PHD	0271979590101091	Bill/NF3	11/1/2021	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
55	SUSAN J POLINO PHD	8706662630000001	Bill/NF3	11/1/2021	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
56	SUSAN J POLINO PHD	8706662630000001	Bill/NF3	11/1/2021	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
57	SUSAN J POLINO PHD	8706662630000001	Bill/NF3	11/1/2021	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
58	SUSAN J POLINO PHD	8731067090000002	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
59	SUSAN J POLINO PHD	8731067090000002	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
60	SUSAN J POLINO PHD	8731067090000002	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	75.00
61	SUSAN J POLINO PHD	0308252640000003	Bill/NF3	11/4/2021	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
62	SUSAN J POLINO PHD	0308252640000003	Bill/NF3	11/4/2021	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
63	SUSAN J POLINO PHD	0308252640000003	Bill/NF3	11/4/2021	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	75.00
64	SUSAN J POLINO PHD	0371963790101071	Bill/NF3	11/4/2021	10/15/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
65	SUSAN J POLINO PHD	0371963790101071	Bill/NF3	11/4/2021	10/15/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
66	SUSAN J POLINO PHD	0371963790101071	Bill/NF3	11/4/2021	10/15/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
67	SUSAN J POLINO PHD	8726956310000001	Bill/NF3	11/4/2021	10/14/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
68	SUSAN J POLINO PHD	8726956310000001	Bill/NF3	11/4/2021	10/14/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
69	SUSAN J POLINO PHD	8726956310000001	Bill/NF3	11/4/2021	10/14/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
70	SUSAN J POLINO PHD	0524326770101027	Bill/NF3	11/4/2021	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
71	SUSAN J POLINO PHD	0524326770101027	Bill/NF3	11/4/2021	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
72	SUSAN J POLINO PHD	0524326770101027	Bill/NF3	11/4/2021	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
73	SUSAN J POLINO PHD	8731982170000001	Bill/NF3	11/4/2021	10/14/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
74	SUSAN J POLINO PHD	8731982170000001	Bill/NF3	11/4/2021	10/14/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
75	SUSAN J POLINO PHD	8731982170000001	Bill/NF3	11/4/2021	10/14/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	1.00
76	SUSAN J POLINO PHD	8711474880000001	Bill/NF3	11/4/2021	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
77	SUSAN J POLINO PHD	8711474880000001	Bill/NF3	11/4/2021	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
78	SUSAN J POLINO PHD	8711474880000001	Bill/NF3	11/4/2021	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
79	SUSAN J POLINO PHD	0278247110101055	Bill/NF3	11/4/2021	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
80	SUSAN J POLINO PHD	0278247110101055	Bill/NF3	11/4/2021	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
81	SUSAN J POLINO PHD	0278247110101055	Bill/NF3	11/4/2021	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
82	SUSAN J POLINO PHD	0395867270101025	Bill/NF3	11/4/2021	10/14/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
83	SUSAN J POLINO PHD	0395867270101025	Bill/NF3	11/4/2021	10/14/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
84	SUSAN J POLINO PHD	0395867270101025	Bill/NF3	11/4/2021	10/14/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
85	SUSAN J POLINO PHD	0038235730101196	Bill/NF3	11/4/2021	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
86	SUSAN J POLINO PHD	0038235730101196	Bill/NF3	11/4/2021	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
87	SUSAN J POLINO PHD	0038235730101196	Bill/NF3	11/4/2021	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
88	SUSAN J POLINO PHD	0557438230000002	Bill/NF3	11/4/2021	10/15/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
89	SUSAN J POLINO PHD	0557438230000002	Bill/NF3	11/4/2021	10/15/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
90	SUSAN J POLINO PHD	0557438230000002	Bill/NF3	11/4/2021	10/15/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
91	SUSAN J POLINO PHD	0642956220101016	Bill/NF3	11/4/2021	10/15/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
92	SUSAN J POLINO PHD	0642956220101016	Bill/NF3	11/4/2021	10/15/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
93	SUSAN J POLINO PHD	0642956220101016	Bill/NF3	11/4/2021	10/15/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
94	SUSAN J POLINO PHD	0334086150101020	Bill/NF3	11/8/2021	10/26/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00

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Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
95	SUSAN J POLINO PHD	0334086150101020	Bill/NF3	11/8/2021	10/26/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
96	SUSAN J POLINO PHD	0334086150101020	Bill/NF3	11/8/2021	10/26/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
97	SUSAN J POLINO PHD	0537719840101024	Bill/NF3	11/8/2021	10/25/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
98	SUSAN J POLINO PHD	0537719840101024	Bill/NF3	11/8/2021	10/25/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
99	SUSAN J POLINO PHD	0537719840101024	Bill/NF3	11/8/2021	10/25/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
100	SUSAN J POLINO PHD	8731453510000001	Bill/NF3	11/8/2021	10/26/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
101	SUSAN J POLINO PHD	8731453510000001	Bill/NF3	11/8/2021	10/26/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
102	SUSAN J POLINO PHD	8731453510000001	Bill/NF3	11/8/2021	10/26/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
103	SUSAN J POLINO PHD	8731453510000001	Bill/NF3	11/8/2021	10/26/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
104	SUSAN J POLINO PHD	8731453510000001	Bill/NF3	11/8/2021	10/26/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
105	SUSAN J POLINO PHD	8731453510000001	Bill/NF3	11/8/2021	10/26/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
106	SUSAN J POLINO PHD	0537719840101024	Bill/NF3	11/8/2021	10/25/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
107	SUSAN J POLINO PHD	0537719840101024	Bill/NF3	11/8/2021	10/25/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
108	SUSAN J POLINO PHD	0537719840101024	Bill/NF3	11/8/2021	10/25/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
109	SUSAN J POLINO PHD	0364154150101067	Bill/NF3	11/8/2021	10/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
110	SUSAN J POLINO PHD	0364154150101067	Bill/NF3	11/8/2021	10/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
111	SUSAN J POLINO PHD	0364154150101067	Bill/NF3	11/8/2021	10/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
112	SUSAN J POLINO PHD	0106296500101135	Bill/NF3	11/8/2021	10/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
113	SUSAN J POLINO PHD	0106296500101135	Bill/NF3	11/8/2021	10/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
114	SUSAN J POLINO PHD	0106296500101135	Bill/NF3	11/8/2021	10/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
115	SUSAN J POLINO PHD	8724542630000001	Bill/NF3	11/8/2021	10/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
116	SUSAN J POLINO PHD	8724542630000001	Bill/NF3	11/8/2021	10/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
117	SUSAN J POLINO PHD	8724542630000001	Bill/NF3	11/8/2021	10/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
118	SUSAN J POLINO PHD	8716756230000002	Bill/NF3	11/1/2021	10/11/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
119	SUSAN J POLINO PHD	8716756230000002	Bill/NF3	11/1/2021	10/11/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
120	SUSAN J POLINO PHD	8716756230000002	Bill/NF3	11/1/2021	10/11/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
121	SUSAN J POLINO PHD	8733148600000001	Bill/NF3	11/8/2021	10/25/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
122	SUSAN J POLINO PHD	8733148600000001	Bill/NF3	11/8/2021	10/25/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
123	SUSAN J POLINO PHD	8733148600000001	Bill/NF3	11/8/2021	10/25/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
124	SUSAN J POLINO PHD	0646059860101020	Bill/NF3	11/8/2021	10/25/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
125	SUSAN J POLINO PHD	0646059860101020	Bill/NF3	11/8/2021	10/25/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
126	SUSAN J POLINO PHD	0646059860101020	Bill/NF3	11/8/2021	10/25/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
127	SUSAN J POLINO PHD	0599679050101012	Bill/NF3	11/8/2021	10/25/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
128	SUSAN J POLINO PHD	0599679050101012	Bill/NF3	11/8/2021	10/25/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
129	SUSAN J POLINO PHD	0599679050101012	Bill/NF3	11/8/2021	10/25/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
130	SUSAN J POLINO PHD	0433258140000002	Bill/NF3	11/8/2021	10/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
131	SUSAN J POLINO PHD	0433258140000002	Bill/NF3	11/8/2021	10/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
132	SUSAN J POLINO PHD	0433258140000002	Bill/NF3	11/8/2021	10/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
133	SUSAN J POLINO PHD	0478570500101056	Bill/NF3	11/8/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
134	SUSAN J POLINO PHD	0478570500101056	Bill/NF3	11/8/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
135	SUSAN J POLINO PHD	0478570500101056	Bill/NF3	11/8/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
136	SUSAN J POLINO PHD	0659595980000002	Bill/NF3	11/8/2021	10/26/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
137	SUSAN J POLINO PHD	0659595980000002	Bill/NF3	11/8/2021	10/26/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
138	SUSAN J POLINO PHD	0659595980000002	Bill/NF3	11/8/2021	10/26/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
139	SUSAN J POLINO PHD	8728269090000001	Bill/NF3	11/8/2021	10/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
140	SUSAN J POLINO PHD	8728269090000001	Bill/NF3	11/8/2021	10/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
141	SUSAN J POLINO PHD	8728269090000001	Bill/NF3	11/8/2021	10/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
142	SUSAN J POLINO PHD	0106296500101135	Bill/NF3	11/8/2021	10/26/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
143	SUSAN J POLINO PHD	0106296500101135	Bill/NF3	11/8/2021	10/26/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
144	SUSAN J POLINO PHD	0106296500101135	Bill/NF3	11/8/2021	10/26/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
145	SUSAN J POLINO PHD	0129513120101068	Bill/NF3	11/8/2021	10/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
146	SUSAN J POLINO PHD	0129513120101068	Bill/NF3	11/8/2021	10/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
147	SUSAN J POLINO PHD	0129513120101068	Bill/NF3	11/8/2021	10/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
148	SUSAN J POLINO PHD	0645853930000004	Bill/NF3	11/8/2021	10/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
149	SUSAN J POLINO PHD	0645853930000004	Bill/NF3	11/8/2021	10/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
150	SUSAN J POLINO PHD	0645853930000004	Bill/NF3	11/8/2021	10/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
151	SUSAN J POLINO PHD	0643561030000002	Bill/NF3	11/8/2021	10/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
152	SUSAN J POLINO PHD	0643561030000002	Bill/NF3	11/8/2021	10/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
153	SUSAN J POLINO PHD	0643561030000002	Bill/NF3	11/8/2021	10/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
154	SUSAN J POLINO PHD	0443856380101015	Bill/NF3	11/8/2021	10/28/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
155	SUSAN J POLINO PHD	8718841640000001	Bill/NF3	11/8/2021	10/26/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
156	SUSAN J POLINO PHD	8718841640000001	Bill/NF3	11/8/2021	10/26/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
157	SUSAN J POLINO PHD	8718841640000001	Bill/NF3	11/8/2021	10/26/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
158	SUSAN J POLINO PHD	8699859770000001	Bill/NF3	11/1/2021	10/11/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
159	SUSAN J POLINO PHD	8699859770000001	Bill/NF3	11/1/2021	10/11/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
160	SUSAN J POLINO PHD	8699859770000001	Bill/NF3	11/1/2021	10/11/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
161	SUSAN J POLINO PHD	0498797950101031	Bill/NF3	11/10/2021	10/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
162	SUSAN J POLINO PHD	0498797950101031	Bill/NF3	11/10/2021	10/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
163	SUSAN J POLINO PHD	0498797950101031	Bill/NF3	11/10/2021	10/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
164	SUSAN J POLINO PHD	0675477920000001	Bill/NF3	11/4/2021	10/15/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
165	SUSAN J POLINO PHD	0675477920000001	Bill/NF3	11/4/2021	10/15/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
166	SUSAN J POLINO PHD	0675477920000001	Bill/NF3	11/4/2021	10/15/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
167	SUSAN J POLINO PHD	8723434220000002	Bill/NF3	11/11/2021	10/26/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
168	SUSAN J POLINO PHD	8723434220000002	Bill/NF3	11/11/2021	10/26/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
169	SUSAN J POLINO PHD	8723434220000002	Bill/NF3	11/11/2021	10/26/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
170	SUSAN J POLINO PHD	0805398470000001	Bill/NF3	11/4/2021	10/12/2021	90837	N/A	Psychotherapy with Patient, 60 minutes	\$ 248.87	1.00
171	SUSAN J POLINO PHD	0406166260101128	Bill/NF3	11/12/2021	10/25/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
172	SUSAN J POLINO PHD	0406166260101128	Bill/NF3	11/12/2021	10/25/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
173	SUSAN J POLINO PHD	0406166260101128	Bill/NF3	11/12/2021	10/25/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
174	SUSAN J POLINO PHD	0669779390000002	Bill/NF3	11/12/2021	10/21/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
175	SUSAN J POLINO PHD	0669779390000002	Bill/NF3	11/12/2021	10/21/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
176	SUSAN J POLINO PHD	0669779390000002	Bill/NF3	11/12/2021	10/21/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
177	SUSAN J POLINO PHD	8719708900000002	Bill/NF3	11/12/2021	10/2/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
178	SUSAN J POLINO PHD	8719708900000002	Bill/NF3	11/12/2021	10/2/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
179	SUSAN J POLINO PHD	8719708900000002	Bill/NF3	11/12/2021	10/2/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
180	SUSAN J POLINO PHD	0030049730101047	Bill/NF3	11/12/2021	10/22/2021	90837	N/A	Psychotherapy with Patient, 60 minutes	\$ 248.87	1.00
181	SUSAN J POLINO PHD	0593904160101033	Bill/NF3	11/12/2021	10/20/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
182	SUSAN J POLINO PHD	0593904160101033	Bill/NF3	11/12/2021	10/20/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
183	SUSAN J POLINO PHD	0593904160101033	Bill/NF3	11/12/2021	10/20/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
184	SUSAN J POLINO PHD	0654235290000001	Bill/NF3	11/12/2021	10/21/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
185	SUSAN J POLINO PHD	0654235290000001	Bill/NF3	11/12/2021	10/21/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
186	SUSAN J POLINO PHD	0654235290000001	Bill/NF3	11/12/2021	10/21/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
187	SUSAN J POLINO PHD	8721224520000001	Bill/NF3	11/12/2021	10/21/2021	90837	N/A	Psychotherapy with Patient, 60 minutes	\$ 248.87	1.00
188	SUSAN J POLINO PHD	0310879470101026	Bill/NF3	11/12/2021	10/21/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
189	SUSAN J POLINO PHD	0310879470101026	Bill/NF3	11/12/2021	10/21/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
190	SUSAN J POLINO PHD	0310879470101026	Bill/NF3	11/12/2021	10/21/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
191	SUSAN J POLINO PHD	8722948190000002	Bill/NF3	11/12/2021	10/18/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
192	SUSAN J POLINO PHD	8722948190000002	Bill/NF3	11/12/2021	10/18/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
193	SUSAN J POLINO PHD	8722948190000002	Bill/NF3	11/12/2021	10/18/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
194	SUSAN J POLINO PHD	0639637690000001	Bill/NF3	11/12/2021	10/18/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
195	SUSAN J POLINO PHD	0639637690000001	Bill/NF3	11/12/2021	10/18/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
196	SUSAN J POLINO PHD	0639637690000001	Bill/NF3	11/12/2021	10/18/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
197	SUSAN J POLINO PHD	8729706300000001	Bill/NF3	11/12/2021	10/20/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
198	SUSAN J POLINO PHD	8729706300000001	Bill/NF3	11/12/2021	10/20/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
199	SUSAN J POLINO PHD	8729706300000001	Bill/NF3	11/12/2021	10/20/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
200	SUSAN J POLINO PHD	0467503480000001	Bill/NF3	11/12/2021	10/19/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
201	SUSAN J POLINO PHD	0467503480000001	Bill/NF3	11/12/2021	10/19/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
202	SUSAN J POLINO PHD	0467503480000001	Bill/NF3	11/12/2021	10/19/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
203	SUSAN J POLINO PHD	8688255710000001	Bill/NF3	11/12/2021	10/19/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
204	SUSAN J POLINO PHD	8688255710000001	Bill/NF3	11/12/2021	10/19/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
205	SUSAN J POLINO PHD	8688255710000001	Bill/NF3	11/12/2021	10/19/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
206	SUSAN J POLINO PHD	0683133190000001	Bill/NF3	11/12/2021	10/18/2021	90837	N/A	Psychotherapy with Patient, 60 minutes	\$ 248.87	1.00
207	SUSAN J POLINO PHD	8718885290000001	Bill/NF3	11/12/2021	10/19/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
208	SUSAN J POLINO PHD	8718885290000001	Bill/NF3	11/12/2021	10/19/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
209	SUSAN J POLINO PHD	8718885290000001	Bill/NF3	11/12/2021	10/19/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
210	SUSAN J POLINO PHD	0660941680000001	Bill/NF3	11/12/2021	10/19/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
211	SUSAN J POLINO PHD	0660941680000001	Bill/NF3	11/12/2021	10/19/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
212	SUSAN J POLINO PHD	0660941680000001	Bill/NF3	11/12/2021	10/19/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
213	SUSAN J POLINO PHD	8712356880000001	Bill/NF3	11/12/2021	10/19/2021	90837	N/A	Psychotherapy with Patient, 60 minutes	\$ 248.87	1.00
214	SUSAN J POLINO PHD	0646787730000002	Bill/NF3	11/12/2021	10/19/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
215	SUSAN J POLINO PHD	0646787730000002	Bill/NF3	11/12/2021	10/19/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
216	SUSAN J POLINO PHD	0646787730000002	Bill/NF3	11/12/2021	10/19/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
217	SUSAN J POLINO PHD	0318949010101059	Bill/NF3	11/12/2021	10/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
218	SUSAN J POLINO PHD	0318949010101059	Bill/NF3	11/12/2021	10/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
219	SUSAN J POLINO PHD	0318949010101059	Bill/NF3	11/12/2021	10/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
220	SUSAN J POLINO PHD	0463794350101019	Bill/NF3	11/12/2021	10/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
221	SUSAN J POLINO PHD	0463794350101019	Bill/NF3	11/12/2021	10/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
222	SUSAN J POLINO PHD	0463794350101019	Bill/NF3	11/12/2021	10/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
223	SUSAN J POLINO PHD	0573451170000001	Bill/NF3	11/12/2021	10/26/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
224	SUSAN J POLINO PHD	0573451170000001	Bill/NF3	11/12/2021	10/26/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
225	SUSAN J POLINO PHD	0573451170000001	Bill/NF3	11/12/2021	10/26/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
226	SUSAN J POLINO PHD	8718098950000001	Bill/NF3	11/12/2021	10/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
227	SUSAN J POLINO PHD	8718098950000001	Bill/NF3	11/12/2021	10/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
228	SUSAN J POLINO PHD	8718098950000001	Bill/NF3	11/12/2021	10/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
229	SUSAN J POLINO PHD	8738481690000001	Bill/NF3	11/8/2021	10/26/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
230	SUSAN J POLINO PHD	8738481690000001	Bill/NF3	11/8/2021	10/26/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
231	SUSAN J POLINO PHD	8738481690000001	Bill/NF3	11/8/2021	10/26/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
232	SUSAN J POLINO PHD	0613165020101011	Bill/NF3	11/12/2021	10/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
233	SUSAN J POLINO PHD	0613165020101011	Bill/NF3	11/12/2021	10/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
234	SUSAN J POLINO PHD	0613165020101011	Bill/NF3	11/12/2021	10/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
235	SUSAN J POLINO PHD	0616478470101020	Bill/NF3	11/12/2021	10/19/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
236	SUSAN J POLINO PHD	0616478470101020	Bill/NF3	11/12/2021	10/19/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
237	SUSAN J POLINO PHD	0616478470101020	Bill/NF3	11/12/2021	10/19/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
238	SUSAN J POLINO PHD	8731192180000002	Bill/NF3	11/15/2021	11/2/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
239	SUSAN J POLINO PHD	0306753600101048	Bill/NF3	11/15/2021	11/2/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
240	SUSAN J POLINO PHD	0468306550101111	Bill/NF3	11/15/2021	11/3/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
241	SUSAN J POLINO PHD	0307740600101276	Bill/NF3	11/15/2021	11/2/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
242	SUSAN J POLINO PHD	8737768710000001	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
243	SUSAN J POLINO PHD	8737768710000001	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
244	SUSAN J POLINO PHD	8737768710000001	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	1.00
245	SUSAN J POLINO PHD	0609658620000003	Bill/NF3	11/16/2021	11/2/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
246	SUSAN J POLINO PHD	0609658620000003	Bill/NF3	11/16/2021	11/2/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
247	SUSAN J POLINO PHD	0609658620000003	Bill/NF3	11/16/2021	11/2/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
248	SUSAN J POLINO PHD	0645101340000001	Bill/NF3	11/16/2021	11/3/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
249	SUSAN J POLINO PHD	0645101340000001	Bill/NF3	11/16/2021	11/3/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
250	SUSAN J POLINO PHD	0645101340000001	Bill/NF3	11/16/2021	11/3/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
251	SUSAN J POLINO PHD	8711852320000001	Bill/NF3	11/16/2021	11/4/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
252	SUSAN J POLINO PHD	8711852320000001	Bill/NF3	11/16/2021	11/4/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
253	SUSAN J POLINO PHD	8711852320000001	Bill/NF3	11/16/2021	11/4/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
254	SUSAN J POLINO PHD	0679632960000011	Bill/NF3	11/15/2021	10/29/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
255	SUSAN J POLINO PHD	0594342240101022	Bill/NF3	11/16/2021	11/2/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
256	SUSAN J POLINO PHD	0594342240101022	Bill/NF3	11/16/2021	11/2/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
257	SUSAN J POLINO PHD	0594342240101022	Bill/NF3	11/16/2021	11/2/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
258	SUSAN J POLINO PHD	8729108880000001	Bill/NF3	11/16/2021	11/2/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
259	SUSAN J POLINO PHD	8729108880000001	Bill/NF3	11/16/2021	11/2/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
260	SUSAN J POLINO PHD	8729108880000001	Bill/NF3	11/16/2021	11/2/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
261	SUSAN J POLINO PHD	0541184370000002	Bill/NF3	11/16/2021	11/2/2021	90971	1B	Dialysis procedure	\$ 296.26	1.00
262	SUSAN J POLINO PHD	0541184370000002	Bill/NF3	11/16/2021	11/2/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
263	SUSAN J POLINO PHD	0541184370000002	Bill/NF3	11/16/2021	11/2/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
264	SUSAN J POLINO PHD	0625608200101020	Bill/NF3	11/16/2021	11/3/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
265	SUSAN J POLINO PHD	0625608200101020	Bill/NF3	11/16/2021	11/3/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
266	SUSAN J POLINO PHD	0625608200101020	Bill/NF3	11/16/2021	11/3/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
267	SUSAN J POLINO PHD	0671900580000002	Bill/NF3	11/16/2021	11/5/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
268	SUSAN J POLINO PHD	0671900580000002	Bill/NF3	11/16/2021	11/5/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
269	SUSAN J POLINO PHD	0671900580000002	Bill/NF3	11/16/2021	11/5/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
270	SUSAN J POLINO PHD	0623981980101062	Bill/NF3	11/16/2021	11/2/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
271	SUSAN J POLINO PHD	0623981980101062	Bill/NF3	11/16/2021	11/2/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
272	SUSAN J POLINO PHD	0623981980101062	Bill/NF3	11/16/2021	11/2/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
273	SUSAN J POLINO PHD	8719131820000001	Bill/NF3	11/16/2021	11/3/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
274	SUSAN J POLINO PHD	0413538290101014	Bill/NF3	11/16/2021	10/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
275	SUSAN J POLINO PHD	0413538290101014	Bill/NF3	11/16/2021	10/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
276	SUSAN J POLINO PHD	0413538290101014	Bill/NF3	11/16/2021	10/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
277	SUSAN J POLINO PHD	0252417200101058	Bill/NF3	11/16/2021	11/5/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
278	SUSAN J POLINO PHD	0252417200101058	Bill/NF3	11/16/2021	11/5/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
279	SUSAN J POLINO PHD	0252417200101058	Bill/NF3	11/16/2021	11/5/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
280	SUSAN J POLINO PHD	8719452980000001	Bill/NF3	11/16/2021	10/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
281	SUSAN J POLINO PHD	8719452980000001	Bill/NF3	11/16/2021	10/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
282	SUSAN J POLINO PHD	8719452980000001	Bill/NF3	11/16/2021	10/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
283	SUSAN J POLINO PHD	8719452980000001	Bill/NF3	11/16/2021	10/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
284	SUSAN J POLINO PHD	8719452980000001	Bill/NF3	11/16/2021	10/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
285	SUSAN J POLINO PHD	8719452980000001	Bill/NF3	11/16/2021	10/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
286	SUSAN J POLINO PHD	8733590720000001	Bill/NF3	11/16/2021	11/3/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
287	SUSAN J POLINO PHD	8733590720000001	Bill/NF3	11/16/2021	11/3/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
288	SUSAN J POLINO PHD	8733590720000001	Bill/NF3	11/16/2021	11/3/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
289	SUSAN J POLINO PHD	0674772390000001	Bill/NF3	11/16/2021	11/2/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
290	SUSAN J POLINO PHD	0674772390000001	Bill/NF3	11/16/2021	11/2/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
291	SUSAN J POLINO PHD	0674772390000001	Bill/NF3	11/16/2021	11/2/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
292	SUSAN J POLINO PHD	8710255710000001	Bill/NF3	11/16/2021	11/5/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
293	SUSAN J POLINO PHD	8710255710000001	Bill/NF3	11/16/2021	11/5/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
294	SUSAN J POLINO PHD	8710255710000001	Bill/NF3	11/16/2021	11/5/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
295	SUSAN J POLINO PHD	0151170370104021	Bill/NF3	11/16/2021	11/1/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
296	SUSAN J POLINO PHD	0151170370104021	Bill/NF3	11/16/2021	11/1/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
297	SUSAN J POLINO PHD	0151170370104021	Bill/NF3	11/16/2021	11/1/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
298	SUSAN J POLINO PHD	0660122060101016	Bill/NF3	11/16/2021	11/4/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
299	SUSAN J POLINO PHD	0660122060101016	Bill/NF3	11/16/2021	11/4/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
300	SUSAN J POLINO PHD	0660122060101016	Bill/NF3	11/16/2021	11/4/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
301	SUSAN J POLINO PHD	0628211240101020	Bill/NF3	11/16/2021	11/2/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
302	SUSAN J POLINO PHD	0628211240101020	Bill/NF3	11/16/2021	11/2/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
303	SUSAN J POLINO PHD	0628211240101020	Bill/NF3	11/16/2021	11/2/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
304	SUSAN J POLINO PHD	0571013670000001	Bill/NF3	11/16/2021	11/2/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
305	SUSAN J POLINO PHD	0571013670000001	Bill/NF3	11/16/2021	11/2/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
306	SUSAN J POLINO PHD	0571013670000001	Bill/NF3	11/16/2021	11/2/2021	97101	1B	Phy medicine	\$ 2,030.84	7.00
307	SUSAN J POLINO PHD	0542558670000001	Bill/NF3	11/12/2021	10/22/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
308	SUSAN J POLINO PHD	0542558670000001	Bill/NF3	11/12/2021	10/22/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
309	SUSAN J POLINO PHD	0542558670000001	Bill/NF3	11/12/2021	10/22/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
310	SUSAN J POLINO PHD	0108457980101382	Bill/NF3	11/4/2021	10/14/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
311	SUSAN J POLINO PHD	0108457980101382	Bill/NF3	11/4/2021	10/14/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
312	SUSAN J POLINO PHD	0108457980101382	Bill/NF3	11/4/2021	10/14/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
313	SUSAN J POLINO PHD	0573451170000001	Bill/NF3	11/12/2021	10/26/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
314	SUSAN J POLINO PHD	0573451170000001	Bill/NF3	11/12/2021	10/26/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
315	SUSAN J POLINO PHD	0573451170000001	Bill/NF3	11/12/2021	10/26/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
316	SUSAN J POLINO PHD	0140859000107012	Bill/NF3	11/18/2021	11/5/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
317	SUSAN J POLINO PHD	0140859000107012	Bill/NF3	11/18/2021	11/5/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
318	SUSAN J POLINO PHD	0140859000107012	Bill/NF3	11/18/2021	11/5/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
319	SUSAN J POLINO PHD	0318949010101059	Bill/NF3	11/12/2021	10/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
320	SUSAN J POLINO PHD	0318949010101059	Bill/NF3	11/12/2021	10/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
321	SUSAN J POLINO PHD	0318949010101059	Bill/NF3	11/12/2021	10/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
322	SUSAN J POLINO PHD	0293927970101029	Bill/NF3	11/12/2021	10/20/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
323	SUSAN J POLINO PHD	0293927970101029	Bill/NF3	11/12/2021	10/20/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
324	SUSAN J POLINO PHD	0293927970101029	Bill/NF3	11/12/2021	10/20/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
325	SUSAN J POLINO PHD	8724747980000001	Bill/NF3	11/16/2021	11/4/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
326	SUSAN J POLINO PHD	8724747980000001	Bill/NF3	11/16/2021	11/4/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
327	SUSAN J POLINO PHD	8724747980000001	Bill/NF3	11/16/2021	11/4/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
328	SUSAN J POLINO PHD	0552564910000001	Bill/NF3	11/4/2021	10/15/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
329	SUSAN J POLINO PHD	0552564910000001	Bill/NF3	11/4/2021	10/15/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "1" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
330	SUSAN J POLINO PHD	0552564910000001	Bill/NF3	11/4/2021	10/15/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
331	SUSAN J POLINO PHD	8726588630000001	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
332	SUSAN J POLINO PHD	8726588630000001	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
333	SUSAN J POLINO PHD	8726588630000001	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
334	SUSAN J POLINO PHD	0638490850000001	Bill/NF3	11/12/2021	10/18/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
335	SUSAN J POLINO PHD	0638490850000001	Bill/NF3	11/12/2021	10/18/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
336	SUSAN J POLINO PHD	0638490850000001	Bill/NF3	11/12/2021	10/18/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
337	SUSAN J POLINO PHD	0609191080101021	Bill/NF3	11/12/2021	10/26/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
338	SUSAN J POLINO PHD	0609191080101021	Bill/NF3	11/12/2021	10/26/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
339	SUSAN J POLINO PHD	0609191080101021	Bill/NF3	11/12/2021	10/26/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
340	SUSAN J POLINO PHD	8728419220000002	Bill/NF3	11/12/2021	10/21/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
341	SUSAN J POLINO PHD	8728419220000002	Bill/NF3	11/12/2021	10/21/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
342	SUSAN J POLINO PHD	8728419220000002	Bill/NF3	11/12/2021	10/21/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
343	SUSAN J POLINO PHD	8709983680000003	Bill/NF3	11/12/2021	10/19/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
344	SUSAN J POLINO PHD	8709983680000003	Bill/NF3	11/12/2021	10/19/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
345	SUSAN J POLINO PHD	8709983680000003	Bill/NF3	11/12/2021	10/19/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
346	SUSAN J POLINO PHD	0290326030101076	Bill/NF3	11/12/2021	10/22/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
347	SUSAN J POLINO PHD	0290326030101076	Bill/NF3	11/12/2021	10/22/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
348	SUSAN J POLINO PHD	0290326030101076	Bill/NF3	11/12/2021	10/22/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
349	SUSAN J POLINO PHD	0636278680101020	Bill/NF3	11/12/2021	10/20/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
350	SUSAN J POLINO PHD	0636278680101020	Bill/NF3	11/12/2021	10/20/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
351	SUSAN J POLINO PHD	0636278680101020	Bill/NF3	11/12/2021	10/20/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
352	SUSAN J POLINO PHD	0671317060000001	Bill/NF3	12/6/2021	11/19/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
353	SUSAN J POLINO PHD	0671317060000001	Bill/NF3	12/6/2021	11/19/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
354	SUSAN J POLINO PHD	0671317060000001	Bill/NF3	12/6/2021	11/19/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
355	SUSAN J POLINO PHD	0666169510000002	Bill/NF3	12/6/2021	11/19/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
356	SUSAN J POLINO PHD	0666169510000002	Bill/NF3	12/6/2021	11/19/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
357	SUSAN J POLINO PHD	0666169510000002	Bill/NF3	12/6/2021	11/19/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
358	SUSAN J POLINO PHD	0560800410101078	Bill/NF3	12/6/2021	11/18/2021	90971	1B	Dialysis procedure	\$ 296.26	1.00
359	SUSAN J POLINO PHD	0560800410101078	Bill/NF3	12/6/2021	11/18/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
360	SUSAN J POLINO PHD	0560800410101078	Bill/NF3	12/6/2021	11/18/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
361	SUSAN J POLINO PHD	0140859000107013	Bill/NF3	12/6/2021	11/12/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
362	SUSAN J POLINO PHD	0140859000107013	Bill/NF3	12/6/2021	11/12/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
363	SUSAN J POLINO PHD	0140859000107013	Bill/NF3	12/6/2021	11/12/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
364	SUSAN J POLINO PHD	0103993780101055	Bill/NF3	12/6/2021	11/12/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
365	SUSAN J POLINO PHD	0103993780101055	Bill/NF3	12/6/2021	11/12/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
366	SUSAN J POLINO PHD	0103993780101055	Bill/NF3	12/6/2021	11/12/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
367	SUSAN J POLINO PHD	0387941210101119	Bill/NF3	12/6/2021	11/12/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
368	SUSAN J POLINO PHD	0387941210101119	Bill/NF3	12/6/2021	11/12/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
369	SUSAN J POLINO PHD	0387941210101119	Bill/NF3	12/6/2021	11/12/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
370	SUSAN J POLINO PHD	0204953140101140	Bill/NF3	12/6/2021	11/12/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
371	SUSAN J POLINO PHD	0204953140101140	Bill/NF3	12/6/2021	11/12/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
372	SUSAN J POLINO PHD	0204953140101140	Bill/NF3	12/6/2021	11/12/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
373	SUSAN J POLINO PHD	0666169510000002	Bill/NF3	12/6/2021	11/19/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
374	SUSAN J POLINO PHD	0666169510000002	Bill/NF3	12/6/2021	11/19/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
375	SUSAN J POLINO PHD	0666169510000002	Bill/NF3	12/6/2021	11/19/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
376	SUSAN J POLINO PHD	0140859000107012	Bill/NF3	12/6/2021	11/19/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "1" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
377	SUSAN J POLINO PHD	0140859000107012	Bill/NF3	12/6/2021	11/19/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
378	SUSAN J POLINO PHD	0140859000107012	Bill/NF3	12/6/2021	11/19/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
379	SUSAN J POLINO PHD	0620050680101017	Bill/NF3	12/6/2021	11/19/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
380	SUSAN J POLINO PHD	0620050680101017	Bill/NF3	12/6/2021	11/19/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
381	SUSAN J POLINO PHD	0620050680101017	Bill/NF3	12/6/2021	11/19/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
382	SUSAN J POLINO PHD	0630752940000003	Bill/NF3	12/6/2021	11/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
383	SUSAN J POLINO PHD	0630752940000003	Bill/NF3	12/6/2021	11/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
384	SUSAN J POLINO PHD	0630752940000003	Bill/NF3	12/6/2021	11/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
385	SUSAN J POLINO PHD	8738711070000002	Bill/NF3	12/6/2021	11/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
386	SUSAN J POLINO PHD	8738711070000002	Bill/NF3	12/6/2021	11/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
387	SUSAN J POLINO PHD	8738711070000002	Bill/NF3	12/6/2021	11/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
388	SUSAN J POLINO PHD	0325442360101078	Bill/NF3	12/6/2021	11/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
389	SUSAN J POLINO PHD	0325442360101078	Bill/NF3	12/6/2021	11/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
390	SUSAN J POLINO PHD	0325442360101078	Bill/NF3	12/6/2021	11/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
391	SUSAN J POLINO PHD	0137157630101262	Bill/NF3	12/6/2021	11/4/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
392	SUSAN J POLINO PHD	0137157630101262	Bill/NF3	12/6/2021	11/4/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
393	SUSAN J POLINO PHD	0137157630101262	Bill/NF3	12/6/2021	11/4/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
394	SUSAN J POLINO PHD	8703667480000002	Bill/NF3	12/6/2021	11/4/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
395	SUSAN J POLINO PHD	8736092050000001	Bill/NF3	12/6/2021	11/10/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
396	SUSAN J POLINO PHD	8736092050000001	Bill/NF3	12/6/2021	11/10/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
397	SUSAN J POLINO PHD	8736092050000001	Bill/NF3	12/6/2021	11/10/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
398	SUSAN J POLINO PHD	0655792320000003	Bill/NF3	12/6/2021	11/4/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
399	SUSAN J POLINO PHD	0565087920101027	Bill/NF3	12/6/2021	11/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
400	SUSAN J POLINO PHD	0565087920101027	Bill/NF3	12/6/2021	11/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
401	SUSAN J POLINO PHD	0565087920101027	Bill/NF3	12/6/2021	11/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
402	SUSAN J POLINO PHD	8718841640000001	Bill/NF3	12/6/2021	11/9/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
403	SUSAN J POLINO PHD	0653307450000001	Bill/NF3	12/6/2021	11/19/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
404	SUSAN J POLINO PHD	0653307450000001	Bill/NF3	12/6/2021	11/19/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
405	SUSAN J POLINO PHD	0653307450000001	Bill/NF3	12/6/2021	11/19/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
406	SUSAN J POLINO PHD	0515610720101084	Bill/NF3	12/6/2021	11/19/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
407	SUSAN J POLINO PHD	0515610720101084	Bill/NF3	12/6/2021	11/19/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
408	SUSAN J POLINO PHD	0515610720101084	Bill/NF3	12/6/2021	11/19/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
409	SUSAN J POLINO PHD	0681387880000001	Bill/NF3	12/6/2021	11/18/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
410	SUSAN J POLINO PHD	0681387880000001	Bill/NF3	12/6/2021	11/18/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
411	SUSAN J POLINO PHD	0681387880000001	Bill/NF3	12/6/2021	11/18/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
412	SUSAN J POLINO PHD	8674262730000001	Bill/NF3	12/6/2021	11/17/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
413	SUSAN J POLINO PHD	8674262730000001	Bill/NF3	12/6/2021	11/17/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
414	SUSAN J POLINO PHD	8674262730000001	Bill/NF3	12/6/2021	11/17/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
415	SUSAN J POLINO PHD	8715339550000001	Bill/NF3	12/6/2021	11/12/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
416	SUSAN J POLINO PHD	8715339550000001	Bill/NF3	12/6/2021	11/12/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
417	SUSAN J POLINO PHD	8715339550000001	Bill/NF3	12/6/2021	11/12/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
418	SUSAN J POLINO PHD	0102408430101469	Bill/NF3	12/6/2021	11/17/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
419	SUSAN J POLINO PHD	0268098420101035	Bill/NF3	12/6/2021	11/4/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
420	SUSAN J POLINO PHD	8727269840000002	Bill/NF3	12/6/2021	11/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
421	SUSAN J POLINO PHD	8727269840000002	Bill/NF3	12/6/2021	11/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
422	SUSAN J POLINO PHD	8727269840000002	Bill/NF3	12/6/2021	11/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
423	SUSAN J POLINO PHD	0679261710000003	Bill/NF3	12/6/2021	11/10/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "1" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
424	SUSAN J POLINO PHD	0679261710000003	Bill/NF3	12/6/2021	11/10/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
425	SUSAN J POLINO PHD	0679261710000003	Bill/NF3	12/6/2021	11/10/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
426	SUSAN J POLINO PHD	0288547410101039	Bill/NF3	12/6/2021	11/18/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
427	SUSAN J POLINO PHD	0288547410101039	Bill/NF3	12/6/2021	11/18/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
428	SUSAN J POLINO PHD	0288547410101039	Bill/NF3	12/6/2021	11/18/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
429	SUSAN J POLINO PHD	0683189820000003	Bill/NF3	12/6/2021	11/17/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
430	SUSAN J POLINO PHD	0683189820000003	Bill/NF3	12/6/2021	11/17/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
431	SUSAN J POLINO PHD	0683189820000003	Bill/NF3	12/6/2021	11/17/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
432	SUSAN J POLINO PHD	0102408430101469	Bill/NF3	12/6/2021	11/17/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
433	SUSAN J POLINO PHD	0315305430101129	Bill/NF3	12/6/2021	11/11/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
434	SUSAN J POLINO PHD	0315305430101129	Bill/NF3	12/6/2021	11/11/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
435	SUSAN J POLINO PHD	0315305430101129	Bill/NF3	12/6/2021	11/11/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
436	SUSAN J POLINO PHD	0564832380101068	Bill/NF3	12/6/2021	11/11/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
437	SUSAN J POLINO PHD	0564832380101068	Bill/NF3	12/6/2021	11/11/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
438	SUSAN J POLINO PHD	0564832380101068	Bill/NF3	12/6/2021	11/11/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
439	SUSAN J POLINO PHD	0525860360101012	Bill/NF3	12/6/2021	11/11/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
440	SUSAN J POLINO PHD	0525860360101012	Bill/NF3	12/6/2021	11/11/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
441	SUSAN J POLINO PHD	0525860360101012	Bill/NF3	12/6/2021	11/11/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
442	SUSAN J POLINO PHD	8711852320000001	Bill/NF3	12/6/2021	11/11/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
443	SUSAN J POLINO PHD	8702627210000001	Bill/NF3	12/6/2021	11/11/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
444	SUSAN J POLINO PHD	0607778050000001	Bill/NF3	12/6/2021	11/12/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
445	SUSAN J POLINO PHD	0607778050000001	Bill/NF3	12/6/2021	11/12/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
446	SUSAN J POLINO PHD	0607778050000001	Bill/NF3	12/6/2021	11/12/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
447	SUSAN J POLINO PHD	0325300040101023	Bill/NF3	12/6/2021	11/11/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
448	SUSAN J POLINO PHD	0325300040101023	Bill/NF3	12/6/2021	11/11/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
449	SUSAN J POLINO PHD	0325300040101023	Bill/NF3	12/6/2021	11/11/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
450	SUSAN J POLINO PHD	0636278680101020	Bill/NF3	12/6/2021	11/17/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
451	SUSAN J POLINO PHD	0291828030101045	Bill/NF3	12/6/2021	11/17/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
452	SUSAN J POLINO PHD	0291828030101045	Bill/NF3	12/6/2021	11/17/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
453	SUSAN J POLINO PHD	0291828030101045	Bill/NF3	12/6/2021	11/17/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
454	SUSAN J POLINO PHD	0496841960101124	Bill/NF3	12/6/2021	11/11/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
455	SUSAN J POLINO PHD	0496841960101124	Bill/NF3	12/6/2021	11/11/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
456	SUSAN J POLINO PHD	0496841960101124	Bill/NF3	12/6/2021	11/11/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
457	SUSAN J POLINO PHD	0306514170000002	Bill/NF3	12/6/2021	11/11/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
458	SUSAN J POLINO PHD	0306514170000002	Bill/NF3	12/6/2021	11/11/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
459	SUSAN J POLINO PHD	0306514170000002	Bill/NF3	12/6/2021	11/11/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
460	SUSAN J POLINO PHD	0204953140101140	Bill/NF3	12/6/2021	11/12/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
461	SUSAN J POLINO PHD	0204953140101140	Bill/NF3	12/6/2021	11/12/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
462	SUSAN J POLINO PHD	0204953140101140	Bill/NF3	12/6/2021	11/12/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
463	SUSAN J POLINO PHD	0646278690101012	Bill/NF3	12/6/2021	11/12/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
464	SUSAN J POLINO PHD	0646278690101012	Bill/NF3	12/6/2021	11/12/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
465	SUSAN J POLINO PHD	0646278690101012	Bill/NF3	12/6/2021	11/12/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
466	SUSAN J POLINO PHD	0291828030101045	Bill/NF3	12/6/2021	11/17/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
467	SUSAN J POLINO PHD	0291828030101045	Bill/NF3	12/6/2021	11/17/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
468	SUSAN J POLINO PHD	0291828030101045	Bill/NF3	12/6/2021	11/17/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
469	SUSAN J POLINO PHD	8718885290000001	Bill/NF3	11/1/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
470	SUSAN J POLINO PHD	8718885290000001	Bill/NF3	11/1/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "1" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
471	SUSAN J POLINO PHD	8718885290000001	Bill/NF3	11/1/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
472	SUSAN J POLINO PHD	0669779390000002	Bill/NF3	12/8/2021	11/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
473	SUSAN J POLINO PHD	0669779390000002	Bill/NF3	12/8/2021	11/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
474	SUSAN J POLINO PHD	0669779390000002	Bill/NF3	12/8/2021	11/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
475	SUSAN J POLINO PHD	0682004610000001	Bill/NF3	12/8/2021	11/10/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
476	SUSAN J POLINO PHD	0682004610000001	Bill/NF3	12/8/2021	11/10/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
477	SUSAN J POLINO PHD	0682004610000001	Bill/NF3	12/8/2021	11/10/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
478	SUSAN J POLINO PHD	0404199730101042	Bill/NF3	11/12/2021	10/19/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
479	SUSAN J POLINO PHD	0404199730101042	Bill/NF3	11/12/2021	10/19/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
480	SUSAN J POLINO PHD	0404199730101042	Bill/NF3	11/12/2021	10/19/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	75.00
481	SUSAN J POLINO PHD	0124738420101038	Bill/NF3	12/9/2021	11/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
482	SUSAN J POLINO PHD	0124738420101038	Bill/NF3	12/9/2021	11/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
483	SUSAN J POLINO PHD	0124738420101038	Bill/NF3	12/9/2021	11/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
484	SUSAN J POLINO PHD	8707273760000002	Bill/NF3	12/9/2021	11/22/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
485	SUSAN J POLINO PHD	8704172040000001	Bill/NF3	12/9/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
486	SUSAN J POLINO PHD	8704172040000001	Bill/NF3	12/9/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
487	SUSAN J POLINO PHD	8704172040000001	Bill/NF3	12/9/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
488	SUSAN J POLINO PHD	8707533450000001	Bill/NF3	12/9/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
489	SUSAN J POLINO PHD	8707533450000001	Bill/NF3	12/9/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
490	SUSAN J POLINO PHD	8707533450000001	Bill/NF3	12/9/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
491	SUSAN J POLINO PHD	0604197880107012	Bill/NF3	12/9/2021	11/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
492	SUSAN J POLINO PHD	0604197880107012	Bill/NF3	12/9/2021	11/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
493	SUSAN J POLINO PHD	0604197880107012	Bill/NF3	12/9/2021	11/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
494	SUSAN J POLINO PHD	0330670240101122	Bill/NF3	12/9/2021	11/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
495	SUSAN J POLINO PHD	0330670240101122	Bill/NF3	12/9/2021	11/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
496	SUSAN J POLINO PHD	0330670240101122	Bill/NF3	12/9/2021	11/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
497	SUSAN J POLINO PHD	0579455370000001	Bill/NF3	12/9/2021	11/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
498	SUSAN J POLINO PHD	0579455370000001	Bill/NF3	12/9/2021	11/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
499	SUSAN J POLINO PHD	0579455370000001	Bill/NF3	12/9/2021	11/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
500	SUSAN J POLINO PHD	0547846840101015	Bill/NF3	12/9/2021	11/10/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
501	SUSAN J POLINO PHD	0547846840101015	Bill/NF3	12/9/2021	11/10/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
502	SUSAN J POLINO PHD	0547846840101015	Bill/NF3	12/9/2021	11/10/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
503	SUSAN J POLINO PHD	0620814220000002	Bill/NF3	12/9/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
504	SUSAN J POLINO PHD	0620814220000002	Bill/NF3	12/9/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
505	SUSAN J POLINO PHD	0620814220000002	Bill/NF3	12/9/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
506	SUSAN J POLINO PHD	8719002680000001	Bill/NF3	12/9/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
507	SUSAN J POLINO PHD	8719002680000001	Bill/NF3	12/9/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
508	SUSAN J POLINO PHD	8719002680000001	Bill/NF3	12/9/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
509	SUSAN J POLINO PHD	0269980240000001	Bill/NF3	12/9/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
510	SUSAN J POLINO PHD	0269980240000001	Bill/NF3	12/9/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
511	SUSAN J POLINO PHD	0269980240000001	Bill/NF3	12/9/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
512	SUSAN J POLINO PHD	0620814220000002	Bill/NF3	12/9/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
513	SUSAN J POLINO PHD	0620814220000002	Bill/NF3	12/9/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
514	SUSAN J POLINO PHD	0620814220000002	Bill/NF3	12/9/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
515	SUSAN J POLINO PHD	0678122620000001	Bill/NF3	12/9/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
516	SUSAN J POLINO PHD	0678122620000001	Bill/NF3	12/9/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
517	SUSAN J POLINO PHD	0678122620000001	Bill/NF3	12/9/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
518	SUSAN J POLINO PHD	8717010480000002	Bill/NF3	12/10/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
519	SUSAN J POLINO PHD	8717010480000002	Bill/NF3	12/10/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
520	SUSAN J POLINO PHD	8717010480000002	Bill/NF3	12/10/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
521	SUSAN J POLINO PHD	8740390300000001	Bill/NF3	12/9/2021	11/24/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
522	SUSAN J POLINO PHD	8740390300000001	Bill/NF3	12/9/2021	11/24/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
523	SUSAN J POLINO PHD	8740390300000001	Bill/NF3	12/9/2021	11/24/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
524	SUSAN J POLINO PHD	0670971290000004	Bill/NF3	11/12/2021	10/21/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
525	SUSAN J POLINO PHD	0670971290000004	Bill/NF3	11/12/2021	10/21/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
526	SUSAN J POLINO PHD	0670971290000004	Bill/NF3	11/12/2021	10/21/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
527	SUSAN J POLINO PHD	0281093780101115	Bill/NF3	12/6/2021	11/17/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
528	SUSAN J POLINO PHD	0281093780101115	Bill/NF3	12/6/2021	11/17/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
529	SUSAN J POLINO PHD	0281093780101115	Bill/NF3	12/6/2021	11/17/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
530	SUSAN J POLINO PHD	0091321580101165	Bill/NF3	12/6/2021	11/11/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
531	SUSAN J POLINO PHD	0091321580101165	Bill/NF3	12/6/2021	11/11/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
532	SUSAN J POLINO PHD	0091321580101165	Bill/NF3	12/6/2021	11/11/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
533	SUSAN J POLINO PHD	0166375850101062	Bill/NF3	12/13/2021	11/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
534	SUSAN J POLINO PHD	0166375850101062	Bill/NF3	12/13/2021	11/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
535	SUSAN J POLINO PHD	0166375850101062	Bill/NF3	12/13/2021	11/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
536	SUSAN J POLINO PHD	8701277360000001	Bill/NF3	12/13/2021	11/10/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
537	SUSAN J POLINO PHD	8703430150000002	Bill/NF3	12/13/2021	11/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
538	SUSAN J POLINO PHD	8703430150000002	Bill/NF3	12/13/2021	11/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
539	SUSAN J POLINO PHD	8703430150000002	Bill/NF3	12/13/2021	11/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
540	SUSAN J POLINO PHD	8737863320000002	Bill/NF3	12/13/2021	11/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
541	SUSAN J POLINO PHD	8737863320000002	Bill/NF3	12/13/2021	11/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
542	SUSAN J POLINO PHD	8737863320000002	Bill/NF3	12/13/2021	11/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
543	SUSAN J POLINO PHD	0620814220000002	Bill/NF3	12/13/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
544	SUSAN J POLINO PHD	0620814220000002	Bill/NF3	12/13/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
545	SUSAN J POLINO PHD	0620814220000002	Bill/NF3	12/13/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
546	SUSAN J POLINO PHD	8703667480000002	Bill/NF3	12/13/2021	11/4/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
547	SUSAN J POLINO PHD	8703667480000002	Bill/NF3	12/13/2021	11/4/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
548	SUSAN J POLINO PHD	8703667480000002	Bill/NF3	12/13/2021	11/4/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
549	SUSAN J POLINO PHD	0325300040101023	Bill/NF3	12/13/2021	11/11/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
550	SUSAN J POLINO PHD	0325300040101023	Bill/NF3	12/13/2021	11/11/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
551	SUSAN J POLINO PHD	0325300040101023	Bill/NF3	12/13/2021	11/11/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
552	SUSAN J POLINO PHD	0437081380101086	Bill/NF3	12/13/2021	11/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
553	SUSAN J POLINO PHD	0437081380101086	Bill/NF3	12/13/2021	11/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
554	SUSAN J POLINO PHD	0437081380101086	Bill/NF3	12/13/2021	11/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
555	SUSAN J POLINO PHD	0390403320101040	Bill/NF3	12/6/2021	11/11/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
556	SUSAN J POLINO PHD	0367284080101034	Bill/NF3	12/13/2021	11/24/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
557	SUSAN J POLINO PHD	0367284080101034	Bill/NF3	12/13/2021	11/24/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
558	SUSAN J POLINO PHD	0367284080101034	Bill/NF3	12/13/2021	11/24/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
559	SUSAN J POLINO PHD	8733817190000001	Bill/NF3	12/13/2021	11/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
560	SUSAN J POLINO PHD	8733817190000001	Bill/NF3	12/13/2021	11/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
561	SUSAN J POLINO PHD	8733817190000001	Bill/NF3	12/13/2021	11/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
562	SUSAN J POLINO PHD	0624926060101016	Bill/NF3	12/13/2021	11/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
563	SUSAN J POLINO PHD	0624926060101016	Bill/NF3	12/13/2021	11/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
564	SUSAN J POLINO PHD	0624926060101016	Bill/NF3	12/13/2021	11/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
565	SUSAN J POLINO PHD	8722279910000002	Bill/NF3	12/13/2021	11/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
566	SUSAN J POLINO PHD	8722279910000002	Bill/NF3	12/13/2021	11/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
567	SUSAN J POLINO PHD	8722279910000002	Bill/NF3	12/13/2021	11/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
568	SUSAN J POLINO PHD	0137358580101094	Bill/NF3	12/13/2021	11/4/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
569	SUSAN J POLINO PHD	0137358580101094	Bill/NF3	12/13/2021	11/4/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
570	SUSAN J POLINO PHD	0137358580101094	Bill/NF3	12/13/2021	11/4/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
571	SUSAN J POLINO PHD	8714704270000002	Bill/NF3	12/13/2021	11/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
572	SUSAN J POLINO PHD	8714704270000002	Bill/NF3	12/13/2021	11/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
573	SUSAN J POLINO PHD	8714704270000002	Bill/NF3	12/13/2021	11/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
574	SUSAN J POLINO PHD	0565283320101086	Bill/NF3	12/13/2021	11/24/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
575	SUSAN J POLINO PHD	0565283320101086	Bill/NF3	12/13/2021	11/24/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
576	SUSAN J POLINO PHD	0565283320101086	Bill/NF3	12/13/2021	11/24/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
577	SUSAN J POLINO PHD	8740390300000001	Bill/NF3	12/13/2021	11/24/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
578	SUSAN J POLINO PHD	8740390300000001	Bill/NF3	12/13/2021	11/24/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
579	SUSAN J POLINO PHD	8740390300000001	Bill/NF3	12/13/2021	11/24/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
580	SUSAN J POLINO PHD	0382841210101210	Bill/NF3	12/13/2021	11/10/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
581	SUSAN J POLINO PHD	0382841210101210	Bill/NF3	12/13/2021	11/10/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
582	SUSAN J POLINO PHD	0382841210101210	Bill/NF3	12/13/2021	11/10/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
583	SUSAN J POLINO PHD	0626640560101016	Bill/NF3	12/13/2021	11/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
584	SUSAN J POLINO PHD	0626640560101016	Bill/NF3	12/13/2021	11/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
585	SUSAN J POLINO PHD	0626640560101016	Bill/NF3	12/13/2021	11/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
586	SUSAN J POLINO PHD	0676543280000009	Bill/NF3	12/13/2021	11/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
587	SUSAN J POLINO PHD	0676543280000009	Bill/NF3	12/13/2021	11/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
588	SUSAN J POLINO PHD	0676543280000009	Bill/NF3	12/13/2021	11/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
589	SUSAN J POLINO PHD	0668160650000001	Bill/NF3	12/13/2021	11/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
590	SUSAN J POLINO PHD	0668160650000001	Bill/NF3	12/13/2021	11/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
591	SUSAN J POLINO PHD	0668160650000001	Bill/NF3	12/13/2021	11/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
592	SUSAN J POLINO PHD	8707533450000001	Bill/NF3	12/13/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
593	SUSAN J POLINO PHD	8707533450000001	Bill/NF3	12/13/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
594	SUSAN J POLINO PHD	8707533450000001	Bill/NF3	12/13/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
595	SUSAN J POLINO PHD	0171193120101065	Bill/NF3	12/13/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
596	SUSAN J POLINO PHD	0171193120101065	Bill/NF3	12/13/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
597	SUSAN J POLINO PHD	0171193120101065	Bill/NF3	12/13/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
598	SUSAN J POLINO PHD	0557038410101024	Bill/NF3	12/13/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
599	SUSAN J POLINO PHD	0557038410101024	Bill/NF3	12/13/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
600	SUSAN J POLINO PHD	0557038410101024	Bill/NF3	12/13/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
601	SUSAN J POLINO PHD	0598877050101040	Bill/NF3	12/13/2021	11/24/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
602	SUSAN J POLINO PHD	0598877050101040	Bill/NF3	12/13/2021	11/24/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
603	SUSAN J POLINO PHD	0598877050101040	Bill/NF3	12/13/2021	11/24/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
604	SUSAN J POLINO PHD	8727619370000001	Bill/NF3	12/13/2021	11/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
605	SUSAN J POLINO PHD	8727619370000001	Bill/NF3	12/13/2021	11/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
606	SUSAN J POLINO PHD	8727619370000001	Bill/NF3	12/13/2021	11/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
607	SUSAN J POLINO PHD	0325442360101078	Bill/NF3	12/13/2021	11/23/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
608	SUSAN J POLINO PHD	0420676810101100	Bill/NF3	12/14/2021	11/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
609	SUSAN J POLINO PHD	0420676810101100	Bill/NF3	12/14/2021	11/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
610	SUSAN J POLINO PHD	0420676810101100	Bill/NF3	12/14/2021	11/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
611	SUSAN J POLINO PHD	8733600210000002	Bill/NF3	12/14/2021	11/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
612	SUSAN J POLINO PHD	8733600210000002	Bill/NF3	12/14/2021	11/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
613	SUSAN J POLINO PHD	8733600210000002	Bill/NF3	12/14/2021	11/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
614	SUSAN J POLINO PHD	0439086320000003	Bill/NF3	12/14/2021	11/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
615	SUSAN J POLINO PHD	0439086320000003	Bill/NF3	12/14/2021	11/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
616	SUSAN J POLINO PHD	0439086320000003	Bill/NF3	12/14/2021	11/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
617	SUSAN J POLINO PHD	0626640560101016	Bill/NF3	12/14/2021	11/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
618	SUSAN J POLINO PHD	0626640560101016	Bill/NF3	12/14/2021	11/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
619	SUSAN J POLINO PHD	0626640560101016	Bill/NF3	12/14/2021	11/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
620	SUSAN J POLINO PHD	0657561880000001	Bill/NF3	12/14/2021	11/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
621	SUSAN J POLINO PHD	0657561880000001	Bill/NF3	12/14/2021	11/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
622	SUSAN J POLINO PHD	0657561880000001	Bill/NF3	12/14/2021	11/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
623	SUSAN J POLINO PHD	8733600210000002	Bill/NF3	12/14/2021	11/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
624	SUSAN J POLINO PHD	8733600210000002	Bill/NF3	12/14/2021	11/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
625	SUSAN J POLINO PHD	8733600210000002	Bill/NF3	12/14/2021	11/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
626	SUSAN J POLINO PHD	0206511570101107	Bill/NF3	12/14/2021	11/10/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
627	SUSAN J POLINO PHD	0416211630101015	Bill/NF3	12/14/2021	11/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
628	SUSAN J POLINO PHD	0416211630101015	Bill/NF3	12/14/2021	11/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
629	SUSAN J POLINO PHD	0416211630101015	Bill/NF3	12/14/2021	11/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
630	SUSAN J POLINO PHD	0670388300000005	Bill/NF3	12/14/2021	11/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
631	SUSAN J POLINO PHD	0670388300000005	Bill/NF3	12/14/2021	11/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
632	SUSAN J POLINO PHD	0670388300000005	Bill/NF3	12/14/2021	11/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
633	SUSAN J POLINO PHD	0620814220000002	Bill/NF3	12/14/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
634	SUSAN J POLINO PHD	0620814220000002	Bill/NF3	12/14/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
635	SUSAN J POLINO PHD	0620814220000002	Bill/NF3	12/14/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
636	SUSAN J POLINO PHD	8736092050000001	Bill/NF3	12/14/2021	12/1/2021	90837	N/A	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
637	SUSAN J POLINO PHD	0306514170000002	Bill/NF3	12/14/2021	11/11/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
638	SUSAN J POLINO PHD	0325300040101023	Bill/NF3	12/14/2021	12/2/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
639	SUSAN J POLINO PHD	0556538400101043	Bill/NF3	12/14/2021	12/2/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
640	SUSAN J POLINO PHD	0556538400101043	Bill/NF3	12/14/2021	12/2/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
641	SUSAN J POLINO PHD	0556538400101043	Bill/NF3	12/14/2021	12/2/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
642	SUSAN J POLINO PHD	0271979590101091	Bill/NF3	12/14/2021	11/30/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
643	SUSAN J POLINO PHD	8711852320000001	Bill/NF3	12/14/2021	12/2/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
644	SUSAN J POLINO PHD	8706130900000001	Bill/NF3	12/14/2021	11/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
645	SUSAN J POLINO PHD	8706130900000001	Bill/NF3	12/14/2021	11/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
646	SUSAN J POLINO PHD	8706130900000001	Bill/NF3	12/14/2021	11/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
647	SUSAN J POLINO PHD	0682004610000001	Bill/NF3	12/14/2021	11/10/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
648	SUSAN J POLINO PHD	0682004610000001	Bill/NF3	12/14/2021	11/10/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
649	SUSAN J POLINO PHD	0682004610000001	Bill/NF3	12/14/2021	11/10/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
650	SUSAN J POLINO PHD	0534062490101112	Bill/NF3	12/14/2021	12/1/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
651	SUSAN J POLINO PHD	0534062490101112	Bill/NF3	12/14/2021	12/1/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
652	SUSAN J POLINO PHD	0534062490101112	Bill/NF3	12/14/2021	12/1/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
653	SUSAN J POLINO PHD	0509342780101040	Bill/NF3	12/14/2021	11/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
654	SUSAN J POLINO PHD	0509342780101040	Bill/NF3	12/14/2021	11/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
655	SUSAN J POLINO PHD	0509342780101040	Bill/NF3	12/14/2021	11/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
656	SUSAN J POLINO PHD	8731622750000001	Bill/NF3	12/14/2021	11/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
657	SUSAN J POLINO PHD	8731622750000001	Bill/NF3	12/14/2021	11/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
658	SUSAN J POLINO PHD	8731622750000001	Bill/NF3	12/14/2021	11/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
659	SUSAN J POLINO PHD	8725545250000001	Bill/NF3	12/14/2021	11/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
660	SUSAN J POLINO PHD	8725545250000001	Bill/NF3	12/14/2021	11/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
661	SUSAN J POLINO PHD	8725545250000001	Bill/NF3	12/14/2021	11/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
662	SUSAN J POLINO PHD	0506851270101013	Bill/NF3	12/14/2021	11/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
663	SUSAN J POLINO PHD	0506851270101013	Bill/NF3	12/14/2021	11/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
664	SUSAN J POLINO PHD	0506851270101013	Bill/NF3	12/14/2021	11/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
665	SUSAN J POLINO PHD	0590908520101017	Bill/NF3	12/14/2021	11/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
666	SUSAN J POLINO PHD	0590908520101017	Bill/NF3	12/14/2021	11/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
667	SUSAN J POLINO PHD	0590908520101017	Bill/NF3	12/14/2021	11/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
668	SUSAN J POLINO PHD	0107010160101515	Bill/NF3	12/14/2021	12/1/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
669	SUSAN J POLINO PHD	0451053540000001	Bill/NF3	12/14/2021	12/2/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
670	SUSAN J POLINO PHD	0451053540000001	Bill/NF3	12/14/2021	12/2/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
671	SUSAN J POLINO PHD	0451053540000001	Bill/NF3	12/14/2021	12/2/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
672	SUSAN J POLINO PHD	0684059230000001	Bill/NF3	12/14/2021	11/30/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
673	SUSAN J POLINO PHD	0684059230000001	Bill/NF3	12/14/2021	11/30/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
674	SUSAN J POLINO PHD	0684059230000001	Bill/NF3	12/14/2021	11/30/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
675	SUSAN J POLINO PHD	0571013670000001	Bill/NF3	12/14/2021	12/2/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
676	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	12/14/2021	11/30/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
677	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	12/14/2021	11/30/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
678	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	12/14/2021	11/30/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
679	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	12/14/2021	11/30/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
680	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	12/14/2021	11/30/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
681	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	12/14/2021	11/30/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
682	SUSAN J POLINO PHD	0339905650101102	Bill/NF3	12/14/2021	11/30/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
683	SUSAN J POLINO PHD	0339905650101102	Bill/NF3	12/14/2021	11/30/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
684	SUSAN J POLINO PHD	0339905650101102	Bill/NF3	12/14/2021	11/30/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
685	SUSAN J POLINO PHD	8712889710000004	Bill/NF3	12/14/2021	11/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
686	SUSAN J POLINO PHD	8712889710000004	Bill/NF3	12/14/2021	11/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
687	SUSAN J POLINO PHD	8712889710000004	Bill/NF3	12/14/2021	11/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
688	SUSAN J POLINO PHD	0451053540000001	Bill/NF3	12/14/2021	12/2/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
689	SUSAN J POLINO PHD	0451053540000001	Bill/NF3	12/14/2021	12/2/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
690	SUSAN J POLINO PHD	0451053540000001	Bill/NF3	12/14/2021	12/2/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
691	SUSAN J POLINO PHD	0325442360101078	Bill/NF3	12/14/2021	11/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
692	SUSAN J POLINO PHD	0325442360101078	Bill/NF3	12/14/2021	11/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
693	SUSAN J POLINO PHD	0325442360101078	Bill/NF3	12/14/2021	11/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
694	SUSAN J POLINO PHD	0325442360101078	Bill/NF3	12/14/2021	11/23/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
695	SUSAN J POLINO PHD	0683268330000003	Bill/NF3	12/14/2021	11/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
696	SUSAN J POLINO PHD	0683268330000003	Bill/NF3	12/14/2021	11/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
697	SUSAN J POLINO PHD	0683268330000003	Bill/NF3	12/14/2021	11/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
698	SUSAN J POLINO PHD	0665074660101017	Bill/NF3	12/14/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
699	SUSAN J POLINO PHD	0665074660101017	Bill/NF3	12/14/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
700	SUSAN J POLINO PHD	0665074660101017	Bill/NF3	12/14/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
701	SUSAN J POLINO PHD	0594355680101030	Bill/NF3	12/15/2021	11/4/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
702	SUSAN J POLINO PHD	0594355680101030	Bill/NF3	12/15/2021	11/4/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
703	SUSAN J POLINO PHD	0594355680101030	Bill/NF3	12/15/2021	11/4/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
704	SUSAN J POLINO PHD	0090761790101058	Bill/NF3	11/22/2021	10/20/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
705	SUSAN J POLINO PHD	0090761790101058	Bill/NF3	11/22/2021	10/20/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
706	SUSAN J POLINO PHD	0090761790101058	Bill/NF3	11/22/2021	10/20/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
707	SUSAN J POLINO PHD	8719002680000001	Bill/NF3	12/16/2021	11/22/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
708	SUSAN J POLINO PHD	8719002680000001	Bill/NF3	12/16/2021	11/22/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
709	SUSAN J POLINO PHD	8719002680000001	Bill/NF3	12/16/2021	11/22/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
710	SUSAN J POLINO PHD	0191578090101021	Bill/NF3	12/16/2021	12/1/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
711	SUSAN J POLINO PHD	0191578090101021	Bill/NF3	12/16/2021	12/1/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
712	SUSAN J POLINO PHD	0191578090101021	Bill/NF3	12/16/2021	12/1/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
713	SUSAN J POLINO PHD	0404199730101042	Bill/NF3	12/16/2021	12/1/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
714	SUSAN J POLINO PHD	0456231380101017	Bill/NF3	12/16/2021	11/4/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
715	SUSAN J POLINO PHD	0097782230101561	Bill/NF3	12/16/2021	11/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
716	SUSAN J POLINO PHD	0097782230101561	Bill/NF3	12/16/2021	11/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
717	SUSAN J POLINO PHD	0097782230101561	Bill/NF3	12/16/2021	11/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
718	SUSAN J POLINO PHD	0603998450000002	Bill/NF3	12/16/2021	11/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
719	SUSAN J POLINO PHD	0603998450000002	Bill/NF3	12/16/2021	11/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
720	SUSAN J POLINO PHD	0603998450000002	Bill/NF3	12/16/2021	11/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
721	SUSAN J POLINO PHD	0306514170000002	Bill/NF3	12/17/2021	11/11/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
722	SUSAN J POLINO PHD	0306514170000002	Bill/NF3	12/17/2021	11/11/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
723	SUSAN J POLINO PHD	0306514170000002	Bill/NF3	12/17/2021	11/11/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
724	SUSAN J POLINO PHD	8714841210000001	Bill/NF3	11/12/2021	10/19/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
725	SUSAN J POLINO PHD	8714841210000001	Bill/NF3	11/12/2021	10/19/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
726	SUSAN J POLINO PHD	8714841210000001	Bill/NF3	11/12/2021	10/19/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
727	SUSAN J POLINO PHD	0443678340101031	Bill/NF3	11/12/2021	10/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
728	SUSAN J POLINO PHD	0443678340101031	Bill/NF3	11/12/2021	10/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
729	SUSAN J POLINO PHD	0443678340101031	Bill/NF3	11/12/2021	10/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
730	SUSAN J POLINO PHD	0543633070101033	Bill/NF3	12/6/2021	11/11/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
731	SUSAN J POLINO PHD	8714112340000001	Bill/NF3	12/9/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
732	SUSAN J POLINO PHD	8714112340000001	Bill/NF3	12/9/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
733	SUSAN J POLINO PHD	8714112340000001	Bill/NF3	12/9/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
734	SUSAN J POLINO PHD	8717477400000001	Bill/NF3	11/12/2021	10/22/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
735	SUSAN J POLINO PHD	8717477400000001	Bill/NF3	11/12/2021	10/22/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
736	SUSAN J POLINO PHD	8717477400000001	Bill/NF3	11/12/2021	10/22/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
737	SUSAN J POLINO PHD	0165747330101017	Bill/NF3	12/23/2021	10/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
738	SUSAN J POLINO PHD	0165747330101017	Bill/NF3	12/23/2021	10/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
739	SUSAN J POLINO PHD	0165747330101017	Bill/NF3	12/23/2021	10/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
740	SUSAN J POLINO PHD	0310879470101026	Bill/NF3	11/12/2021	10/21/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
741	SUSAN J POLINO PHD	0310879470101026	Bill/NF3	11/12/2021	10/21/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
742	SUSAN J POLINO PHD	0310879470101026	Bill/NF3	11/12/2021	10/21/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
743	SUSAN J POLINO PHD	0451534520101143	Bill/NF3	12/23/2021	10/12/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
744	SUSAN J POLINO PHD	0451534520101143	Bill/NF3	12/23/2021	10/12/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
745	SUSAN J POLINO PHD	0451534520101143	Bill/NF3	12/23/2021	10/12/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	75.00
746	SUSAN J POLINO PHD	0532669190000008	Bill/NF3	12/29/2021	12/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
747	SUSAN J POLINO PHD	0532669190000008	Bill/NF3	12/29/2021	12/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
748	SUSAN J POLINO PHD	0532669190000008	Bill/NF3	12/29/2021	12/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
749	SUSAN J POLINO PHD	0645145640101015	Bill/NF3	12/29/2021	12/7/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
750	SUSAN J POLINO PHD	0645145640101015	Bill/NF3	12/29/2021	12/7/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
751	SUSAN J POLINO PHD	0645145640101015	Bill/NF3	12/29/2021	12/7/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
752	SUSAN J POLINO PHD	0339676960101329	Bill/NF3	12/29/2021	12/7/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
753	SUSAN J POLINO PHD	0339676960101329	Bill/NF3	12/29/2021	12/7/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
754	SUSAN J POLINO PHD	0339676960101329	Bill/NF3	12/29/2021	12/7/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
755	SUSAN J POLINO PHD	0682004610000001	Bill/NF3	12/29/2021	12/8/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
756	SUSAN J POLINO PHD	8732338790000001	Bill/NF3	12/14/2021	11/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
757	SUSAN J POLINO PHD	8732338790000001	Bill/NF3	12/14/2021	11/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
758	SUSAN J POLINO PHD	8732338790000001	Bill/NF3	12/14/2021	11/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
759	SUSAN J POLINO PHD	8697522620000001	Bill/NF3	12/20/2021	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
760	SUSAN J POLINO PHD	8697522620000001	Bill/NF3	12/20/2021	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
761	SUSAN J POLINO PHD	8697522620000001	Bill/NF3	12/20/2021	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
762	SUSAN J POLINO PHD	8741128900000001	Bill/NF3	12/30/2021	12/6/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
763	SUSAN J POLINO PHD	8741128900000001	Bill/NF3	12/30/2021	12/6/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
764	SUSAN J POLINO PHD	8741128900000001	Bill/NF3	12/30/2021	12/6/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
765	SUSAN J POLINO PHD	0515017070101039	Bill/NF3	12/30/2021	12/6/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
766	SUSAN J POLINO PHD	0515017070101039	Bill/NF3	12/30/2021	12/6/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
767	SUSAN J POLINO PHD	0515017070101039	Bill/NF3	12/30/2021	12/6/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
768	SUSAN J POLINO PHD	8739446490000001	Bill/NF3	12/30/2021	12/7/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
769	SUSAN J POLINO PHD	8739446490000001	Bill/NF3	12/30/2021	12/7/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
770	SUSAN J POLINO PHD	8739446490000001	Bill/NF3	12/30/2021	12/7/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
771	SUSAN J POLINO PHD	0316919830101095	Bill/NF3	12/30/2021	12/6/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
772	SUSAN J POLINO PHD	0316919830101095	Bill/NF3	12/30/2021	12/6/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
773	SUSAN J POLINO PHD	0316919830101095	Bill/NF3	12/30/2021	12/6/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
774	SUSAN J POLINO PHD	8708345230000001	Bill/NF3	12/30/2021	12/6/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
775	SUSAN J POLINO PHD	8708345230000001	Bill/NF3	12/30/2021	12/6/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
776	SUSAN J POLINO PHD	8708345230000001	Bill/NF3	12/30/2021	12/6/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
777	SUSAN J POLINO PHD	8703667480000002	Bill/NF3	12/30/2021	12/7/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
778	SUSAN J POLINO PHD	0515017070101039	Bill/NF3	12/30/2021	12/6/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
779	SUSAN J POLINO PHD	0515017070101039	Bill/NF3	12/30/2021	12/6/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
780	SUSAN J POLINO PHD	0515017070101039	Bill/NF3	12/30/2021	12/6/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
781	SUSAN J POLINO PHD	0612562940101027	Bill/NF3	12/30/2021	12/7/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
782	SUSAN J POLINO PHD	0612562940101027	Bill/NF3	12/30/2021	12/7/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
783	SUSAN J POLINO PHD	0612562940101027	Bill/NF3	12/30/2021	12/7/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
784	SUSAN J POLINO PHD	8723077270000002	Bill/NF3	12/30/2021	12/7/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
785	SUSAN J POLINO PHD	8723077270000002	Bill/NF3	12/30/2021	12/7/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
786	SUSAN J POLINO PHD	8723077270000002	Bill/NF3	12/30/2021	12/7/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
787	SUSAN J POLINO PHD	0404081220101013	Bill/NF3	12/30/2021	12/6/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
788	SUSAN J POLINO PHD	0404081220101013	Bill/NF3	12/30/2021	12/6/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
789	SUSAN J POLINO PHD	0404081220101013	Bill/NF3	12/30/2021	12/6/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
790	SUSAN J POLINO PHD	0678947570000003	Bill/NF3	12/30/2021	12/7/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
791	SUSAN J POLINO PHD	0678947570000003	Bill/NF3	12/30/2021	12/7/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
792	SUSAN J POLINO PHD	0678947570000003	Bill/NF3	12/30/2021	12/7/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
793	SUSAN J POLINO PHD	0316919830101095	Bill/NF3	12/30/2021	12/6/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
794	SUSAN J POLINO PHD	0316919830101095	Bill/NF3	12/30/2021	12/6/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
795	SUSAN J POLINO PHD	0316919830101095	Bill/NF3	12/30/2021	12/6/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
796	SUSAN J POLINO PHD	0290326030101076	Bill/NF3	1/3/2022	12/23/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
797	SUSAN J POLINO PHD	0499301580000004	Bill/NF3	1/3/2022	12/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
798	SUSAN J POLINO PHD	0499301580000004	Bill/NF3	1/3/2022	12/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
799	SUSAN J POLINO PHD	0499301580000004	Bill/NF3	1/3/2022	12/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "1" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
800	SUSAN J POLINO PHD	8733600210000002	Bill/NF3	1/3/2022	12/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
801	SUSAN J POLINO PHD	8733600210000002	Bill/NF3	1/3/2022	12/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
802	SUSAN J POLINO PHD	8733600210000002	Bill/NF3	1/3/2022	12/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
803	SUSAN J POLINO PHD	8744762250000001	Bill/NF3	1/3/2022	12/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
804	SUSAN J POLINO PHD	8744762250000001	Bill/NF3	1/3/2022	12/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
805	SUSAN J POLINO PHD	8744762250000001	Bill/NF3	1/3/2022	12/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
806	SUSAN J POLINO PHD	8710775610000001	Bill/NF3	1/3/2022	12/21/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
807	SUSAN J POLINO PHD	8710775610000001	Bill/NF3	1/3/2022	12/21/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
808	SUSAN J POLINO PHD	8710775610000001	Bill/NF3	1/3/2022	12/21/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
809	SUSAN J POLINO PHD	0414724270101013	Bill/NF3	1/3/2022	12/21/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
810	SUSAN J POLINO PHD	0414724270101013	Bill/NF3	1/3/2022	12/21/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
811	SUSAN J POLINO PHD	0414724270101013	Bill/NF3	1/3/2022	12/21/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
812	SUSAN J POLINO PHD	8736643790000001	Bill/NF3	1/3/2022	12/21/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
813	SUSAN J POLINO PHD	8736643790000001	Bill/NF3	1/3/2022	12/21/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
814	SUSAN J POLINO PHD	8736643790000001	Bill/NF3	1/3/2022	12/21/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
815	SUSAN J POLINO PHD	0615338970000002	Bill/NF3	1/3/2022	12/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
816	SUSAN J POLINO PHD	0615338970000002	Bill/NF3	1/3/2022	12/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
817	SUSAN J POLINO PHD	0615338970000002	Bill/NF3	1/3/2022	12/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
818	SUSAN J POLINO PHD	0655740250101011	Bill/NF3	1/3/2022	12/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
819	SUSAN J POLINO PHD	0655740250101011	Bill/NF3	1/3/2022	12/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
820	SUSAN J POLINO PHD	0655740250101011	Bill/NF3	1/3/2022	12/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
821	SUSAN J POLINO PHD	0310723720101171	Bill/NF3	12/30/2021	12/6/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
822	SUSAN J POLINO PHD	0310723720101171	Bill/NF3	12/30/2021	12/6/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
823	SUSAN J POLINO PHD	0310723720101171	Bill/NF3	12/30/2021	12/6/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
824	SUSAN J POLINO PHD	8730513390000001	Bill/NF3	12/30/2021	12/6/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
825	SUSAN J POLINO PHD	8730513390000001	Bill/NF3	12/30/2021	12/6/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
826	SUSAN J POLINO PHD	8730513390000001	Bill/NF3	12/30/2021	12/6/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
827	SUSAN J POLINO PHD	0144179850101256	Bill/NF3	1/3/2022	12/21/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
828	SUSAN J POLINO PHD	0144179850101256	Bill/NF3	1/3/2022	12/21/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
829	SUSAN J POLINO PHD	0144179850101256	Bill/NF3	1/3/2022	12/21/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
830	SUSAN J POLINO PHD	8710322100000002	Bill/NF3	1/3/2022	12/13/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
831	SUSAN J POLINO PHD	8710322100000002	Bill/NF3	1/3/2022	12/13/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
832	SUSAN J POLINO PHD	8710322100000002	Bill/NF3	1/3/2022	12/13/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
833	SUSAN J POLINO PHD	0560572240101036	Bill/NF3	1/3/2022	12/7/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
834	SUSAN J POLINO PHD	0560572240101036	Bill/NF3	1/3/2022	12/7/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
835	SUSAN J POLINO PHD	0560572240101036	Bill/NF3	1/3/2022	12/7/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
836	SUSAN J POLINO PHD	0666932540000002	Bill/NF3	1/3/2022	12/14/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
837	SUSAN J POLINO PHD	0666932540000002	Bill/NF3	1/3/2022	12/14/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
838	SUSAN J POLINO PHD	0666932540000002	Bill/NF3	1/3/2022	12/14/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
839	SUSAN J POLINO PHD	0318082870101254	Bill/NF3	1/3/2022	12/14/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
840	SUSAN J POLINO PHD	0318082870101254	Bill/NF3	1/3/2022	12/14/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
841	SUSAN J POLINO PHD	0318082870101254	Bill/NF3	1/3/2022	12/14/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
842	SUSAN J POLINO PHD	8716359580000001	Bill/NF3	1/3/2022	12/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
843	SUSAN J POLINO PHD	8716359580000001	Bill/NF3	1/3/2022	12/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
844	SUSAN J POLINO PHD	8716359580000001	Bill/NF3	1/3/2022	12/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
845	SUSAN J POLINO PHD	0428848300101114	Bill/NF3	1/3/2022	12/14/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
846	SUSAN J POLINO PHD	0428848300101114	Bill/NF3	1/3/2022	12/14/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
847	SUSAN J POLINO PHD	0428848300101114	Bill/NF3	1/3/2022	12/14/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
848	SUSAN J POLINO PHD	0680988720000004	Bill/NF3	1/3/2022	12/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
849	SUSAN J POLINO PHD	0680988720000004	Bill/NF3	1/3/2022	12/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
850	SUSAN J POLINO PHD	0680988720000004	Bill/NF3	1/3/2022	12/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
851	SUSAN J POLINO PHD	0669201150000002	Bill/NF3	1/3/2022	12/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
852	SUSAN J POLINO PHD	0669201150000002	Bill/NF3	1/3/2022	12/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
853	SUSAN J POLINO PHD	0669201150000002	Bill/NF3	1/3/2022	12/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
854	SUSAN J POLINO PHD	0440194350101020	Bill/NF3	1/3/2022	12/13/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
855	SUSAN J POLINO PHD	0440194350101020	Bill/NF3	1/3/2022	12/13/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
856	SUSAN J POLINO PHD	0440194350101020	Bill/NF3	1/3/2022	12/13/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
857	SUSAN J POLINO PHD	0318082870101254	Bill/NF3	1/3/2022	12/14/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
858	SUSAN J POLINO PHD	0318082870101254	Bill/NF3	1/3/2022	12/14/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
859	SUSAN J POLINO PHD	0318082870101254	Bill/NF3	1/3/2022	12/14/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
860	SUSAN J POLINO PHD	0580025340101019	Bill/NF3	1/3/2022	12/13/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
861	SUSAN J POLINO PHD	0580025340101019	Bill/NF3	1/3/2022	12/13/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
862	SUSAN J POLINO PHD	0580025340101019	Bill/NF3	1/3/2022	12/13/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
863	SUSAN J POLINO PHD	8740253070000001	Bill/NF3	1/3/2022	12/13/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
864	SUSAN J POLINO PHD	8740253070000001	Bill/NF3	1/3/2022	12/13/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
865	SUSAN J POLINO PHD	8740253070000001	Bill/NF3	1/3/2022	12/13/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
866	SUSAN J POLINO PHD	0528443870000001	Bill/NF3	1/3/2022	12/13/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
867	SUSAN J POLINO PHD	0591695440000003	Bill/NF3	1/3/2022	12/13/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
868	SUSAN J POLINO PHD	0591695440000003	Bill/NF3	1/3/2022	12/13/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
869	SUSAN J POLINO PHD	0591695440000003	Bill/NF3	1/3/2022	12/13/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
870	SUSAN J POLINO PHD	0666835400000003	Bill/NF3	1/3/2022	12/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
871	SUSAN J POLINO PHD	0666835400000003	Bill/NF3	1/3/2022	12/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
872	SUSAN J POLINO PHD	0666835400000003	Bill/NF3	1/3/2022	12/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
873	SUSAN J POLINO PHD	8737385330000002	Bill/NF3	1/3/2022	12/13/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
874	SUSAN J POLINO PHD	8737385330000002	Bill/NF3	1/3/2022	12/13/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
875	SUSAN J POLINO PHD	8737385330000002	Bill/NF3	1/3/2022	12/13/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
876	SUSAN J POLINO PHD	0548016100101027	Bill/NF3	1/3/2022	12/14/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
877	SUSAN J POLINO PHD	0548016100101027	Bill/NF3	1/3/2022	12/14/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
878	SUSAN J POLINO PHD	0548016100101027	Bill/NF3	1/3/2022	12/14/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
879	SUSAN J POLINO PHD	0655740250101011	Bill/NF3	1/3/2022	12/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
880	SUSAN J POLINO PHD	0655740250101011	Bill/NF3	1/3/2022	12/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
881	SUSAN J POLINO PHD	0655740250101011	Bill/NF3	1/3/2022	12/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
882	SUSAN J POLINO PHD	0184437760101075	Bill/NF3	1/3/2022	12/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
883	SUSAN J POLINO PHD	0184437760101075	Bill/NF3	1/3/2022	12/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
884	SUSAN J POLINO PHD	0184437760101075	Bill/NF3	1/3/2022	12/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
885	SUSAN J POLINO PHD	0494366160101045	Bill/NF3	1/3/2022	12/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
886	SUSAN J POLINO PHD	0494366160101045	Bill/NF3	1/3/2022	12/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
887	SUSAN J POLINO PHD	0494366160101045	Bill/NF3	1/3/2022	12/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
888	SUSAN J POLINO PHD	8735686360000001	Bill/NF3	1/3/2022	12/14/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
889	SUSAN J POLINO PHD	8735686360000001	Bill/NF3	1/3/2022	12/14/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
890	SUSAN J POLINO PHD	8735686360000001	Bill/NF3	1/3/2022	12/14/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
891	SUSAN J POLINO PHD	0681251670000003	Bill/NF3	1/3/2022	12/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
892	SUSAN J POLINO PHD	0681251670000003	Bill/NF3	1/3/2022	12/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
893	SUSAN J POLINO PHD	0681251670000003	Bill/NF3	1/3/2022	12/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
894	SUSAN J POLINO PHD	8713081480000002	Bill/NF3	1/3/2022	12/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
895	SUSAN J POLINO PHD	8713081480000002	Bill/NF3	1/3/2022	12/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
896	SUSAN J POLINO PHD	8713081480000002	Bill/NF3	1/3/2022	12/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
897	SUSAN J POLINO PHD	0607778050000001	Bill/NF3	1/3/2022	12/23/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
898	SUSAN J POLINO PHD	0455578200101020	Bill/NF3	1/3/2022	12/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
899	SUSAN J POLINO PHD	0455578200101020	Bill/NF3	1/3/2022	12/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
900	SUSAN J POLINO PHD	0455578200101020	Bill/NF3	1/3/2022	12/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
901	SUSAN J POLINO PHD	0310866830000001	Bill/NF3	1/3/2022	12/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
902	SUSAN J POLINO PHD	0310866830000001	Bill/NF3	1/3/2022	12/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
903	SUSAN J POLINO PHD	0310866830000001	Bill/NF3	1/3/2022	12/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
904	SUSAN J POLINO PHD	0019086470101041	Bill/NF3	1/3/2022	12/23/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
905	SUSAN J POLINO PHD	8713081480000002	Bill/NF3	1/3/2022	12/23/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
906	SUSAN J POLINO PHD	0236361700101093	Bill/NF3	1/3/2022	12/10/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
907	SUSAN J POLINO PHD	0236361700101093	Bill/NF3	1/3/2022	12/10/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
908	SUSAN J POLINO PHD	0236361700101093	Bill/NF3	1/3/2022	12/10/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
909	SUSAN J POLINO PHD	0470505870101054	Bill/NF3	1/3/2022	12/14/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
910	SUSAN J POLINO PHD	0470505870101054	Bill/NF3	1/3/2022	12/14/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
911	SUSAN J POLINO PHD	0470505870101054	Bill/NF3	1/3/2022	12/14/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
912	SUSAN J POLINO PHD	0426539590101056	Bill/NF3	1/3/2022	12/13/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
913	SUSAN J POLINO PHD	0426539590101056	Bill/NF3	1/3/2022	12/13/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
914	SUSAN J POLINO PHD	0426539590101056	Bill/NF3	1/3/2022	12/13/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
915	SUSAN J POLINO PHD	0665510230000005	Bill/NF3	1/3/2022	12/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
916	SUSAN J POLINO PHD	0665510230000005	Bill/NF3	1/3/2022	12/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
917	SUSAN J POLINO PHD	0665510230000005	Bill/NF3	1/3/2022	12/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
918	SUSAN J POLINO PHD	0593155720101028	Bill/NF3	1/3/2022	12/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
919	SUSAN J POLINO PHD	0593155720101028	Bill/NF3	1/3/2022	12/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
920	SUSAN J POLINO PHD	0593155720101028	Bill/NF3	1/3/2022	12/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
921	SUSAN J POLINO PHD	0662548560000005	Bill/NF3	1/3/2022	12/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
922	SUSAN J POLINO PHD	0662548560000005	Bill/NF3	1/3/2022	12/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
923	SUSAN J POLINO PHD	0662548560000005	Bill/NF3	1/3/2022	12/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
924	SUSAN J POLINO PHD	0579739130000001	Bill/NF3	1/3/2022	12/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
925	SUSAN J POLINO PHD	0579739130000001	Bill/NF3	1/3/2022	12/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
926	SUSAN J POLINO PHD	0579739130000001	Bill/NF3	1/3/2022	12/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
927	SUSAN J POLINO PHD	0669201150000002	Bill/NF3	1/3/2022	12/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
928	SUSAN J POLINO PHD	0669201150000002	Bill/NF3	1/3/2022	12/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
929	SUSAN J POLINO PHD	0669201150000002	Bill/NF3	1/3/2022	12/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
930	SUSAN J POLINO PHD	8736092050000001	Bill/NF3	1/3/2022	12/8/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
931	SUSAN J POLINO PHD	0304163750000006	Bill/NF3	1/3/2022	12/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
932	SUSAN J POLINO PHD	0304163750000006	Bill/NF3	1/3/2022	12/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
933	SUSAN J POLINO PHD	0304163750000006	Bill/NF3	1/3/2022	12/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
934	SUSAN J POLINO PHD	8720013080000003	Bill/NF3	1/3/2022	12/14/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
935	SUSAN J POLINO PHD	8720013080000003	Bill/NF3	1/3/2022	12/14/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
936	SUSAN J POLINO PHD	8720013080000003	Bill/NF3	1/3/2022	12/14/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
937	SUSAN J POLINO PHD	0683189820000003	Bill/NF3	1/3/2022	12/15/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
938	SUSAN J POLINO PHD	8703667480000002	Bill/NF3	1/3/2022	12/7/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
939	SUSAN J POLINO PHD	0527125950101041	Bill/NF3	12/13/2021	11/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
940	SUSAN J POLINO PHD	0527125950101041	Bill/NF3	12/13/2021	11/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
941	SUSAN J POLINO PHD	0527125950101041	Bill/NF3	12/13/2021	11/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
942	SUSAN J POLINO PHD	8744888850000001	Bill/NF3	1/3/2022	12/14/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
943	SUSAN J POLINO PHD	8744888850000001	Bill/NF3	1/3/2022	12/14/2021	90855	1B	Interactive indivi med psychotherap	\$ 105.64	1.00
944	SUSAN J POLINO PHD	8744888850000001	Bill/NF3	1/3/2022	12/14/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
945	SUSAN J POLINO PHD	0575704150000003	Bill/NF3	1/3/2022	12/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
946	SUSAN J POLINO PHD	0575704150000003	Bill/NF3	1/3/2022	12/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
947	SUSAN J POLINO PHD	0575704150000003	Bill/NF3	1/3/2022	12/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
948	SUSAN J POLINO PHD	0349263620101061	Bill/NF3	1/3/2022	12/20/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
949	SUSAN J POLINO PHD	0349263620101061	Bill/NF3	1/3/2022	12/20/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
950	SUSAN J POLINO PHD	0349263620101061	Bill/NF3	1/3/2022	12/20/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
951	SUSAN J POLINO PHD	0309417300101051	Bill/NF3	1/4/2022	12/20/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
952	SUSAN J POLINO PHD	0309417300101051	Bill/NF3	1/4/2022	12/20/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
953	SUSAN J POLINO PHD	0309417300101051	Bill/NF3	1/4/2022	12/20/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
954	SUSAN J POLINO PHD	8716585440000001	Bill/NF3	1/3/2022	12/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
955	SUSAN J POLINO PHD	8716585440000001	Bill/NF3	1/3/2022	12/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
956	SUSAN J POLINO PHD	8716585440000001	Bill/NF3	1/3/2022	12/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
957	SUSAN J POLINO PHD	0646360750101051	Bill/NF3	1/3/2022	12/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
958	SUSAN J POLINO PHD	0646360750101051	Bill/NF3	1/3/2022	12/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
959	SUSAN J POLINO PHD	0646360750101051	Bill/NF3	1/3/2022	12/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
960	SUSAN J POLINO PHD	8719129670000001	Bill/NF3	1/3/2022	12/9/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
961	SUSAN J POLINO PHD	0144277250101190	Bill/NF3	1/4/2022	12/20/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
962	SUSAN J POLINO PHD	0144277250101190	Bill/NF3	1/4/2022	12/20/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
963	SUSAN J POLINO PHD	0144277250101190	Bill/NF3	1/4/2022	12/20/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
964	SUSAN J POLINO PHD	8706601210000005	Bill/NF3	1/3/2022	12/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
965	SUSAN J POLINO PHD	8706601210000005	Bill/NF3	1/3/2022	12/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
966	SUSAN J POLINO PHD	8706601210000005	Bill/NF3	1/3/2022	12/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
967	SUSAN J POLINO PHD	0414724270101013	Bill/NF3	1/3/2022	12/21/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
968	SUSAN J POLINO PHD	0414724270101013	Bill/NF3	1/3/2022	12/21/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
969	SUSAN J POLINO PHD	0414724270101013	Bill/NF3	1/3/2022	12/21/2021	76101	1B	Radex cplx motion bdy sc tj oth/thn urography uni	\$ 2,030.84	7.00
970	SUSAN J POLINO PHD	8704112630000002	Bill/NF3	1/3/2022	12/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
971	SUSAN J POLINO PHD	8704112630000002	Bill/NF3	1/3/2022	12/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
972	SUSAN J POLINO PHD	8704112630000002	Bill/NF3	1/3/2022	12/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
973	SUSAN J POLINO PHD	0124730970101023	Bill/NF3	1/3/2022	12/10/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
974	SUSAN J POLINO PHD	0124730970101023	Bill/NF3	1/3/2022	12/10/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
975	SUSAN J POLINO PHD	0124730970101023	Bill/NF3	1/3/2022	12/10/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
976	SUSAN J POLINO PHD	0019086470101041	Bill/NF3	1/6/2022	12/23/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
977	SUSAN J POLINO PHD	0655740250101011	Bill/NF3	1/6/2022	12/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
978	SUSAN J POLINO PHD	0655740250101011	Bill/NF3	1/6/2022	12/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
979	SUSAN J POLINO PHD	0655740250101011	Bill/NF3	1/6/2022	12/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
980	SUSAN J POLINO PHD	8704112630000002	Bill/NF3	1/6/2022	12/15/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
981	SUSAN J POLINO PHD	8704112630000002	Bill/NF3	1/6/2022	12/15/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
982	SUSAN J POLINO PHD	8704112630000002	Bill/NF3	1/6/2022	12/15/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
983	SUSAN J POLINO PHD	8738134420000001	Bill/NF3	1/3/2022	12/20/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
984	SUSAN J POLINO PHD	8738134420000001	Bill/NF3	1/3/2022	12/20/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
985	SUSAN J POLINO PHD	8738134420000001	Bill/NF3	1/3/2022	12/20/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
986	SUSAN J POLINO PHD	0505364550101023	Bill/NF3	1/4/2022	12/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
987	SUSAN J POLINO PHD	0505364550101023	Bill/NF3	1/4/2022	12/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
988	SUSAN J POLINO PHD	0505364550101023	Bill/NF3	1/4/2022	12/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
989	SUSAN J POLINO PHD	0541432580101022	Bill/NF3	1/7/2022	12/23/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
990	SUSAN J POLINO PHD	0541432580101022	Bill/NF3	1/7/2022	12/23/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
991	SUSAN J POLINO PHD	0541432580101022	Bill/NF3	1/7/2022	12/23/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
992	SUSAN J POLINO PHD	0676115560000002	Bill/NF3	1/3/2022	12/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
993	SUSAN J POLINO PHD	0676115560000002	Bill/NF3	1/3/2022	12/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
994	SUSAN J POLINO PHD	0676115560000002	Bill/NF3	1/3/2022	12/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
995	SUSAN J POLINO PHD	0370273820101228	Bill/NF3	1/10/2022	12/21/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
996	SUSAN J POLINO PHD	0370273820101228	Bill/NF3	1/10/2022	12/21/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
997	SUSAN J POLINO PHD	0370273820101228	Bill/NF3	1/10/2022	12/21/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
998	SUSAN J POLINO PHD	0665074660101017	Bill/NF3	1/10/2022	12/20/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
999	SUSAN J POLINO PHD	0676115560000002	Bill/NF3	1/3/2022	12/8/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1000	SUSAN J POLINO PHD	0676115560000002	Bill/NF3	1/3/2022	12/8/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1001	SUSAN J POLINO PHD	0676115560000002	Bill/NF3	1/3/2022	12/8/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1002	SUSAN J POLINO PHD	0669201150000002	Bill/NF3	1/10/2022	12/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1003	SUSAN J POLINO PHD	0669201150000002	Bill/NF3	1/10/2022	12/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1004	SUSAN J POLINO PHD	0669201150000002	Bill/NF3	1/10/2022	12/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1005	SUSAN J POLINO PHD	0298801790101037	Bill/NF3	1/3/2022	12/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1006	SUSAN J POLINO PHD	0298801790101037	Bill/NF3	1/3/2022	12/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1007	SUSAN J POLINO PHD	0298801790101037	Bill/NF3	1/3/2022	12/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1008	SUSAN J POLINO PHD	8734001090000001	Bill/NF3	1/11/2022	12/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1009	SUSAN J POLINO PHD	8734001090000001	Bill/NF3	1/11/2022	12/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1010	SUSAN J POLINO PHD	8734001090000001	Bill/NF3	1/11/2022	12/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1011	SUSAN J POLINO PHD	0546189420000003	Bill/NF3	1/11/2022	12/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1012	SUSAN J POLINO PHD	0546189420000003	Bill/NF3	1/11/2022	12/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1013	SUSAN J POLINO PHD	0546189420000003	Bill/NF3	1/11/2022	12/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1014	SUSAN J POLINO PHD	0546189420000003	Bill/NF3	1/11/2022	12/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1015	SUSAN J POLINO PHD	0546189420000003	Bill/NF3	1/11/2022	12/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1016	SUSAN J POLINO PHD	0546189420000003	Bill/NF3	1/11/2022	12/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1017	SUSAN J POLINO PHD	0546189420000003	Bill/NF3	1/11/2022	12/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1018	SUSAN J POLINO PHD	0546189420000003	Bill/NF3	1/11/2022	12/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1019	SUSAN J POLINO PHD	0546189420000003	Bill/NF3	1/11/2022	12/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1020	SUSAN J POLINO PHD	8741211240000001	Bill/NF3	1/11/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1021	SUSAN J POLINO PHD	8741211240000001	Bill/NF3	1/11/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1022	SUSAN J POLINO PHD	8741211240000001	Bill/NF3	1/11/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1023	SUSAN J POLINO PHD	8739273210000002	Bill/NF3	1/11/2022	12/20/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1024	SUSAN J POLINO PHD	8739273210000002	Bill/NF3	1/11/2022	12/20/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1025	SUSAN J POLINO PHD	8739273210000002	Bill/NF3	1/11/2022	12/20/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1026	SUSAN J POLINO PHD	0562477780101018	Bill/NF3	1/11/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1027	SUSAN J POLINO PHD	0562477780101018	Bill/NF3	1/11/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1028	SUSAN J POLINO PHD	0562477780101018	Bill/NF3	1/11/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1029	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	12/14/2021	11/30/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1030	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	12/14/2021	11/30/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1031	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	12/14/2021	11/30/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1032	SUSAN J POLINO PHD	0653929130101018	Bill/NF3	1/11/2022	12/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1033	SUSAN J POLINO PHD	0653929130101018	Bill/NF3	1/11/2022	12/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1034	SUSAN J POLINO PHD	0653929130101018	Bill/NF3	1/11/2022	12/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "1" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
1035	SUSAN J POLINO PHD	0662953100000008	Bill/NF3	1/11/2022	12/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1036	SUSAN J POLINO PHD	0662953100000008	Bill/NF3	1/11/2022	12/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1037	SUSAN J POLINO PHD	0662953100000008	Bill/NF3	1/11/2022	12/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1038	SUSAN J POLINO PHD	8734001090000001	Bill/NF3	1/11/2022	12/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1039	SUSAN J POLINO PHD	8734001090000001	Bill/NF3	1/11/2022	12/22/2021	90855	1B	Interactive indivi med psychotherap	\$ 105.64	1.00
1040	SUSAN J POLINO PHD	8734001090000001	Bill/NF3	1/11/2022	12/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1041	SUSAN J POLINO PHD	0375771260101091	Bill/NF3	1/12/2022	12/14/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1042	SUSAN J POLINO PHD	0524957500101035	Bill/NF3	11/12/2021	10/19/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
1043	SUSAN J POLINO PHD	0524957500101035	Bill/NF3	11/12/2021	10/19/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
1044	SUSAN J POLINO PHD	0524957500101035	Bill/NF3	11/12/2021	10/19/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	75.00
1045	SUSAN J POLINO PHD	8747054710000001	Bill/NF3	1/14/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1046	SUSAN J POLINO PHD	8747054710000001	Bill/NF3	1/14/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1047	SUSAN J POLINO PHD	8747054710000001	Bill/NF3	1/14/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1048	SUSAN J POLINO PHD	0575704150000003	Bill/NF3	1/14/2022	12/30/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1049	SUSAN J POLINO PHD	0464540710101029	Bill/NF3	1/14/2022	12/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1050	SUSAN J POLINO PHD	0464540710101029	Bill/NF3	1/14/2022	12/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1051	SUSAN J POLINO PHD	0464540710101029	Bill/NF3	1/14/2022	12/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1052	SUSAN J POLINO PHD	8724240920000001	Bill/NF3	1/14/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1053	SUSAN J POLINO PHD	8724240920000001	Bill/NF3	1/14/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1054	SUSAN J POLINO PHD	8724240920000001	Bill/NF3	1/14/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1055	SUSAN J POLINO PHD	8739446490000001	Bill/NF3	1/14/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1056	SUSAN J POLINO PHD	8739446490000001	Bill/NF3	1/14/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1057	SUSAN J POLINO PHD	8739446490000001	Bill/NF3	1/14/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1058	SUSAN J POLINO PHD	0501214850101042	Bill/NF3	1/14/2022	12/30/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1059	SUSAN J POLINO PHD	0501214850101042	Bill/NF3	1/14/2022	12/30/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1060	SUSAN J POLINO PHD	0501214850101042	Bill/NF3	1/14/2022	12/30/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1061	SUSAN J POLINO PHD	8710710170000003	Bill/NF3	1/14/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1062	SUSAN J POLINO PHD	8710710170000003	Bill/NF3	1/14/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1063	SUSAN J POLINO PHD	8710710170000003	Bill/NF3	1/14/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1064	SUSAN J POLINO PHD	0443883660101079	Bill/NF3	1/14/2022	12/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1065	SUSAN J POLINO PHD	0443883660101079	Bill/NF3	1/14/2022	12/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1066	SUSAN J POLINO PHD	0443883660101079	Bill/NF3	1/14/2022	12/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1067	SUSAN J POLINO PHD	0673912330000009	Bill/NF3	1/14/2022	12/30/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1068	SUSAN J POLINO PHD	0673912330000009	Bill/NF3	1/14/2022	12/30/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1069	SUSAN J POLINO PHD	0673912330000009	Bill/NF3	1/14/2022	12/30/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1070	SUSAN J POLINO PHD	8719667780000001	Bill/NF3	1/14/2022	12/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1071	SUSAN J POLINO PHD	8719667780000001	Bill/NF3	1/14/2022	12/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1072	SUSAN J POLINO PHD	8719667780000001	Bill/NF3	1/14/2022	12/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1073	SUSAN J POLINO PHD	0683482110000002	Bill/NF3	1/14/2022	12/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1074	SUSAN J POLINO PHD	0683482110000002	Bill/NF3	1/14/2022	12/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1075	SUSAN J POLINO PHD	0683482110000002	Bill/NF3	1/14/2022	12/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1076	SUSAN J POLINO PHD	8709080070000005	Bill/NF3	1/14/2022	12/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1077	SUSAN J POLINO PHD	8709080070000005	Bill/NF3	1/14/2022	12/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1078	SUSAN J POLINO PHD	8709080070000005	Bill/NF3	1/14/2022	12/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1079	SUSAN J POLINO PHD	0017222080101068	Bill/NF3	1/14/2022	12/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1080	SUSAN J POLINO PHD	0017222080101068	Bill/NF3	1/14/2022	12/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1081	SUSAN J POLINO PHD	0017222080101068	Bill/NF3	1/14/2022	12/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "1" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
1082	SUSAN J POLINO PHD	0522895570101026	Bill/NF3	1/14/2022	12/30/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1083	SUSAN J POLINO PHD	8731530250000002	Bill/NF3	1/14/2022	12/30/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1084	SUSAN J POLINO PHD	8731530250000002	Bill/NF3	1/14/2022	12/30/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1085	SUSAN J POLINO PHD	8731530250000002	Bill/NF3	1/14/2022	12/30/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1086	SUSAN J POLINO PHD	0439916300101028	Bill/NF3	1/14/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1087	SUSAN J POLINO PHD	0439916300101028	Bill/NF3	1/14/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1088	SUSAN J POLINO PHD	0439916300101028	Bill/NF3	1/14/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1089	SUSAN J POLINO PHD	8687406340000002	Bill/NF3	1/14/2022	12/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1090	SUSAN J POLINO PHD	8687406340000002	Bill/NF3	1/14/2022	12/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1091	SUSAN J POLINO PHD	8687406340000002	Bill/NF3	1/14/2022	12/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1092	SUSAN J POLINO PHD	8735560250000001	Bill/NF3	1/14/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1093	SUSAN J POLINO PHD	8735560250000001	Bill/NF3	1/14/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1094	SUSAN J POLINO PHD	8735560250000001	Bill/NF3	1/14/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1095	SUSAN J POLINO PHD	8735560250000001	Bill/NF3	1/14/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1096	SUSAN J POLINO PHD	8735560250000001	Bill/NF3	1/14/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1097	SUSAN J POLINO PHD	8735560250000001	Bill/NF3	1/14/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1098	SUSAN J POLINO PHD	8720966950000002	Bill/NF3	1/14/2022	12/30/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1099	SUSAN J POLINO PHD	8720966950000002	Bill/NF3	1/14/2022	12/30/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1100	SUSAN J POLINO PHD	8720966950000002	Bill/NF3	1/14/2022	12/30/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1101	SUSAN J POLINO PHD	0658365310000001	Bill/NF3	1/14/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1102	SUSAN J POLINO PHD	0658365310000001	Bill/NF3	1/14/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1103	SUSAN J POLINO PHD	0658365310000001	Bill/NF3	1/14/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1104	SUSAN J POLINO PHD	8728468830000004	Bill/NF3	1/14/2022	12/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1105	SUSAN J POLINO PHD	8728468830000004	Bill/NF3	1/14/2022	12/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1106	SUSAN J POLINO PHD	8728468830000004	Bill/NF3	1/14/2022	12/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1107	SUSAN J POLINO PHD	0102078440101016	Bill/NF3	1/14/2022	12/30/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1108	SUSAN J POLINO PHD	0102078440101016	Bill/NF3	1/14/2022	12/30/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1109	SUSAN J POLINO PHD	0102078440101016	Bill/NF3	1/14/2022	12/30/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1110	SUSAN J POLINO PHD	8724240920000001	Bill/NF3	1/14/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1111	SUSAN J POLINO PHD	8724240920000001	Bill/NF3	1/14/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1112	SUSAN J POLINO PHD	8724240920000001	Bill/NF3	1/14/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1113	SUSAN J POLINO PHD	8720966950000002	Bill/NF3	1/14/2022	12/30/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1114	SUSAN J POLINO PHD	8720966950000002	Bill/NF3	1/14/2022	12/30/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1115	SUSAN J POLINO PHD	8720966950000002	Bill/NF3	1/14/2022	12/30/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1116	SUSAN J POLINO PHD	8707544470000001	Bill/NF3	1/14/2022	12/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1117	SUSAN J POLINO PHD	8707544470000001	Bill/NF3	1/14/2022	12/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1118	SUSAN J POLINO PHD	8707544470000001	Bill/NF3	1/14/2022	12/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1119	SUSAN J POLINO PHD	8739446490000001	Bill/NF3	1/14/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1120	SUSAN J POLINO PHD	8739446490000001	Bill/NF3	1/14/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1121	SUSAN J POLINO PHD	8739446490000001	Bill/NF3	1/14/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1122	SUSAN J POLINO PHD	8738485050000001	Bill/NF3	1/14/2022	12/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1123	SUSAN J POLINO PHD	8738485050000001	Bill/NF3	1/14/2022	12/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1124	SUSAN J POLINO PHD	8738485050000001	Bill/NF3	1/14/2022	12/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1125	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	1/17/2022	12/28/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1126	SUSAN J POLINO PHD	8729077940000002	Bill/NF3	1/3/2022	12/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1127	SUSAN J POLINO PHD	8729077940000002	Bill/NF3	1/3/2022	12/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1128	SUSAN J POLINO PHD	8729077940000002	Bill/NF3	1/3/2022	12/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "1" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
1129	SUSAN J POLINO PHD	0108457980101382	Bill/NF3	11/4/2021	10/14/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
1130	SUSAN J POLINO PHD	0108457980101382	Bill/NF3	11/4/2021	10/14/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
1131	SUSAN J POLINO PHD	0108457980101382	Bill/NF3	11/4/2021	10/14/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
1132	SUSAN J POLINO PHD	0676421080000003	Bill/NF3	1/18/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1133	SUSAN J POLINO PHD	0676421080000003	Bill/NF3	1/18/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1134	SUSAN J POLINO PHD	0676421080000003	Bill/NF3	1/18/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1135	SUSAN J POLINO PHD	0478323700101019	Bill/NF3	1/19/2022	12/27/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1136	SUSAN J POLINO PHD	0478323700101019	Bill/NF3	1/19/2022	12/27/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1137	SUSAN J POLINO PHD	0478323700101019	Bill/NF3	1/19/2022	12/27/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1138	SUSAN J POLINO PHD	0108457980101382	Bill/NF3	1/21/2022	10/14/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
1139	SUSAN J POLINO PHD	0108457980101382	Bill/NF3	1/21/2022	10/14/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
1140	SUSAN J POLINO PHD	0108457980101382	Bill/NF3	1/21/2022	10/14/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
1141	SUSAN J POLINO PHD	0568254800101015	Bill/NF3	1/24/2022	12/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1142	SUSAN J POLINO PHD	0568254800101015	Bill/NF3	1/24/2022	12/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1143	SUSAN J POLINO PHD	0568254800101015	Bill/NF3	1/24/2022	12/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1144	SUSAN J POLINO PHD	8739543290000001	Bill/NF3	1/24/2022	1/5/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1145	SUSAN J POLINO PHD	8739543290000001	Bill/NF3	1/24/2022	1/5/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1146	SUSAN J POLINO PHD	8739543290000001	Bill/NF3	1/24/2022	1/5/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1147	SUSAN J POLINO PHD	0545384300101032	Bill/NF3	1/24/2022	1/4/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1148	SUSAN J POLINO PHD	0545384300101032	Bill/NF3	1/24/2022	1/4/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1149	SUSAN J POLINO PHD	0545384300101032	Bill/NF3	1/24/2022	1/4/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1150	SUSAN J POLINO PHD	0661714470000010	Bill/NF3	1/24/2022	12/16/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1151	SUSAN J POLINO PHD	0661714470000010	Bill/NF3	1/24/2022	12/16/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1152	SUSAN J POLINO PHD	0661714470000010	Bill/NF3	1/24/2022	12/16/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1153	SUSAN J POLINO PHD	0298801790101037	Bill/NF3	1/3/2022	12/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1154	SUSAN J POLINO PHD	0298801790101037	Bill/NF3	1/3/2022	12/9/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1155	SUSAN J POLINO PHD	0298801790101037	Bill/NF3	1/3/2022	12/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1156	SUSAN J POLINO PHD	0684290300000003	Bill/NF3	1/11/2022	10/22/2021	90837	N/A	Psychotherapy with Patient, 60 minutes	\$ 248.87	1.00
1157	SUSAN J POLINO PHD	0281093780101115	Bill/NF3	1/14/2022	12/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1158	SUSAN J POLINO PHD	0281093780101115	Bill/NF3	1/14/2022	12/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1159	SUSAN J POLINO PHD	0281093780101115	Bill/NF3	1/14/2022	12/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1160	SUSAN J POLINO PHD	0275606880101048	Bill/NF3	11/4/2021	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
1161	SUSAN J POLINO PHD	0275606880101048	Bill/NF3	11/4/2021	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
1162	SUSAN J POLINO PHD	0275606880101048	Bill/NF3	11/4/2021	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
1163	SUSAN J POLINO PHD	0467503480000001	Bill/NF3	1/26/2022	1/6/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1164	SUSAN J POLINO PHD	0568254800101015	Bill/NF3	1/26/2022	12/28/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1165	SUSAN J POLINO PHD	0568254800101015	Bill/NF3	1/26/2022	12/28/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1166	SUSAN J POLINO PHD	0568254800101015	Bill/NF3	1/26/2022	12/28/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1167	SUSAN J POLINO PHD	0598955680000003	Bill/NF3	1/26/2022	1/5/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1168	SUSAN J POLINO PHD	0598955680000003	Bill/NF3	1/26/2022	1/5/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1169	SUSAN J POLINO PHD	0598955680000003	Bill/NF3	1/26/2022	1/5/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1170	SUSAN J POLINO PHD	0631567720101029	Bill/NF3	1/26/2022	1/4/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1171	SUSAN J POLINO PHD	0631567720101029	Bill/NF3	1/26/2022	1/4/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1172	SUSAN J POLINO PHD	0631567720101029	Bill/NF3	1/26/2022	1/4/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1173	SUSAN J POLINO PHD	0102408430101469	Bill/NF3	1/26/2022	1/5/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1174	SUSAN J POLINO PHD	0647675190000007	Bill/NF3	1/28/2022	1/5/2022	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1175	SUSAN J POLINO PHD	0647675190000007	Bill/NF3	1/28/2022	1/5/2022	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "1" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
1176	SUSAN J POLINO PHD	0647675190000007	Bill/NF3	1/28/2022	1/5/2022	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1177	SUSAN J POLINO PHD	0098087240101049	Bill/NF3	1/28/2022	1/5/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1178	SUSAN J POLINO PHD	0098087240101049	Bill/NF3	1/28/2022	1/5/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1179	SUSAN J POLINO PHD	0098087240101049	Bill/NF3	1/28/2022	1/5/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1180	SUSAN J POLINO PHD	0598955680000003	Bill/NF3	1/28/2022	1/5/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1181	SUSAN J POLINO PHD	0598955680000003	Bill/NF3	1/28/2022	1/5/2022	90855	1B	Interactive indivi med psychotherap	\$ 105.64	1.00
1182	SUSAN J POLINO PHD	0598955680000003	Bill/NF3	1/28/2022	1/5/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1183	SUSAN J POLINO PHD	0298801790101037	Bill/NF3	1/3/2022	12/9/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1184	SUSAN J POLINO PHD	0298801790101037	Bill/NF3	1/3/2022	12/9/2021	90835	1B	Narcosynthesis-psych dx & therap purposes	\$ 105.64	1.00
1185	SUSAN J POLINO PHD	0298801790101037	Bill/NF3	1/3/2022	12/9/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1186	SUSAN J POLINO PHD	0678055100000001	Bill/NF3	1/31/2022	1/11/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1187	SUSAN J POLINO PHD	0678055100000001	Bill/NF3	1/31/2022	1/11/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1188	SUSAN J POLINO PHD	0678055100000001	Bill/NF3	1/31/2022	1/11/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1189	SUSAN J POLINO PHD	0377165070101067	Bill/NF3	1/31/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1190	SUSAN J POLINO PHD	0377165070101067	Bill/NF3	1/31/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1191	SUSAN J POLINO PHD	0377165070101067	Bill/NF3	1/31/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1192	SUSAN J POLINO PHD	0442754830101064	Bill/NF3	1/31/2022	1/10/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1193	SUSAN J POLINO PHD	0442754830101064	Bill/NF3	1/31/2022	1/10/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1194	SUSAN J POLINO PHD	0442754830101064	Bill/NF3	1/31/2022	1/10/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1195	SUSAN J POLINO PHD	0297385670101037	Bill/NF3	1/31/2022	1/10/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1196	SUSAN J POLINO PHD	0297385670101037	Bill/NF3	1/31/2022	1/10/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1197	SUSAN J POLINO PHD	0297385670101037	Bill/NF3	1/31/2022	1/10/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1198	SUSAN J POLINO PHD	8741535870000002	Bill/NF3	1/31/2022	1/7/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1199	SUSAN J POLINO PHD	8741535870000002	Bill/NF3	1/31/2022	1/7/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1200	SUSAN J POLINO PHD	8741535870000002	Bill/NF3	1/31/2022	1/7/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1201	SUSAN J POLINO PHD	0628587660000001	Bill/NF3	1/31/2022	1/10/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1202	SUSAN J POLINO PHD	0628587660000001	Bill/NF3	1/31/2022	1/10/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1203	SUSAN J POLINO PHD	0628587660000001	Bill/NF3	1/31/2022	1/10/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1204	SUSAN J POLINO PHD	0377165070101067	Bill/NF3	1/31/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1205	SUSAN J POLINO PHD	0377165070101067	Bill/NF3	1/31/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1206	SUSAN J POLINO PHD	0377165070101067	Bill/NF3	1/31/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1207	SUSAN J POLINO PHD	0275606880101048	Bill/NF3	1/21/2022	10/13/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00
1208	SUSAN J POLINO PHD	0275606880101048	Bill/NF3	1/21/2022	10/13/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
1209	SUSAN J POLINO PHD	0275606880101048	Bill/NF3	1/21/2022	10/13/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	7.00
1210	SUSAN J POLINO PHD	0592599530101019	Bill/NF3	1/31/2022	1/11/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1211	SUSAN J POLINO PHD	0592599530101019	Bill/NF3	1/31/2022	1/11/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1212	SUSAN J POLINO PHD	0592599530101019	Bill/NF3	1/31/2022	1/11/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1213	SUSAN J POLINO PHD	0499301580000004	Bill/NF3	1/31/2022	1/12/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1214	SUSAN J POLINO PHD	0147592500101028	Bill/NF3	1/31/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1215	SUSAN J POLINO PHD	0147592500101028	Bill/NF3	1/31/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1216	SUSAN J POLINO PHD	0147592500101028	Bill/NF3	1/31/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1217	SUSAN J POLINO PHD	0645111480000001	Bill/NF3	1/31/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1218	SUSAN J POLINO PHD	0645111480000001	Bill/NF3	1/31/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1219	SUSAN J POLINO PHD	0645111480000001	Bill/NF3	1/31/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1220	SUSAN J POLINO PHD	0019086470101041	Bill/NF3	1/31/2022	1/13/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1221	SUSAN J POLINO PHD	0554586680101093	Bill/NF3	1/31/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1222	SUSAN J POLINO PHD	0554586680101093	Bill/NF3	1/31/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
1223	SUSAN J POLINO PHD	0554586680101093	Bill/NF3	1/31/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1224	SUSAN J POLINO PHD	8745078580000001	Bill/NF3	1/31/2022	1/10/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1225	SUSAN J POLINO PHD	8745078580000001	Bill/NF3	1/31/2022	1/10/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1226	SUSAN J POLINO PHD	8745078580000001	Bill/NF3	1/31/2022	1/10/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1227	SUSAN J POLINO PHD	0019086470101041	Bill/NF3	1/31/2022	1/13/2022	90837	N/A	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1228	SUSAN J POLINO PHD	8745669430000001	Bill/NF3	1/31/2022	1/10/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1229	SUSAN J POLINO PHD	8745669430000001	Bill/NF3	1/31/2022	1/10/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1230	SUSAN J POLINO PHD	8745669430000001	Bill/NF3	1/31/2022	1/10/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1231	SUSAN J POLINO PHD	0645111480000001	Bill/NF3	1/31/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1232	SUSAN J POLINO PHD	0645111480000001	Bill/NF3	1/31/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1233	SUSAN J POLINO PHD	0645111480000001	Bill/NF3	1/31/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1234	SUSAN J POLINO PHD	8702802690000004	Bill/NF3	1/31/2022	1/10/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1235	SUSAN J POLINO PHD	8702802690000004	Bill/NF3	1/31/2022	1/10/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1236	SUSAN J POLINO PHD	8702802690000004	Bill/NF3	1/31/2022	1/10/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1237	SUSAN J POLINO PHD	0259224860101018	Bill/NF3	1/31/2022	1/13/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1238	SUSAN J POLINO PHD	0259224860101018	Bill/NF3	1/31/2022	1/13/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1239	SUSAN J POLINO PHD	0259224860101018	Bill/NF3	1/31/2022	1/13/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1240	SUSAN J POLINO PHD	0683308750000002	Bill/NF3	1/31/2022	12/13/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1241	SUSAN J POLINO PHD	0683308750000002	Bill/NF3	1/31/2022	12/13/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1242	SUSAN J POLINO PHD	0683308750000002	Bill/NF3	1/31/2022	12/13/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1243	SUSAN J POLINO PHD	8726588630000001	Bill/NF3	1/31/2022	1/10/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1244	SUSAN J POLINO PHD	0566173450101029	Bill/NF3	1/31/2022	1/14/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1245	SUSAN J POLINO PHD	0566173450101029	Bill/NF3	1/31/2022	1/14/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1246	SUSAN J POLINO PHD	0566173450101029	Bill/NF3	1/31/2022	1/14/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1247	SUSAN J POLINO PHD	0557475290101099	Bill/NF3	1/31/2022	1/10/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1248	SUSAN J POLINO PHD	0557475290101099	Bill/NF3	1/31/2022	1/10/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1249	SUSAN J POLINO PHD	0557475290101099	Bill/NF3	1/31/2022	1/10/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1250	SUSAN J POLINO PHD	0682854850000005	Bill/NF3	1/31/2022	1/13/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1251	SUSAN J POLINO PHD	0682854850000005	Bill/NF3	1/31/2022	1/13/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1252	SUSAN J POLINO PHD	0682854850000005	Bill/NF3	1/31/2022	1/13/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1253	SUSAN J POLINO PHD	0437313590101087	Bill/NF3	1/31/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1254	SUSAN J POLINO PHD	0437313590101087	Bill/NF3	1/31/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1255	SUSAN J POLINO PHD	0437313590101087	Bill/NF3	1/31/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1256	SUSAN J POLINO PHD	8700051510000001	Bill/NF3	1/31/2022	1/10/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1257	SUSAN J POLINO PHD	8700051510000001	Bill/NF3	1/31/2022	1/10/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1258	SUSAN J POLINO PHD	8700051510000001	Bill/NF3	1/31/2022	1/10/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1259	SUSAN J POLINO PHD	0683308750000002	Bill/NF3	1/31/2022	12/13/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1260	SUSAN J POLINO PHD	0683308750000002	Bill/NF3	1/31/2022	12/13/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1261	SUSAN J POLINO PHD	0683308750000002	Bill/NF3	1/31/2022	12/13/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1262	SUSAN J POLINO PHD	8708516260000001	Bill/NF3	1/31/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1263	SUSAN J POLINO PHD	8708516260000001	Bill/NF3	1/31/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1264	SUSAN J POLINO PHD	8708516260000001	Bill/NF3	1/31/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1265	SUSAN J POLINO PHD	0672594640000002	Bill/NF3	2/1/2022	1/13/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1266	SUSAN J POLINO PHD	0672594640000002	Bill/NF3	2/1/2022	1/13/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1267	SUSAN J POLINO PHD	0672594640000002	Bill/NF3	2/1/2022	1/13/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1268	SUSAN J POLINO PHD	0361092030101082	Bill/NF3	1/31/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1269	SUSAN J POLINO PHD	0361092030101082	Bill/NF3	1/31/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
1270	SUSAN J POLINO PHD	0361092030101082	Bill/NF3	1/31/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1271	SUSAN J POLINO PHD	0177392250101036	Bill/NF3	2/2/2022	1/17/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1272	SUSAN J POLINO PHD	0177392250101036	Bill/NF3	2/2/2022	1/17/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1273	SUSAN J POLINO PHD	0177392250101036	Bill/NF3	2/2/2022	1/17/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1274	SUSAN J POLINO PHD	0631162260000001	Bill/NF3	2/2/2022	1/17/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1275	SUSAN J POLINO PHD	0631162260000001	Bill/NF3	2/2/2022	1/17/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1276	SUSAN J POLINO PHD	0631162260000001	Bill/NF3	2/2/2022	1/17/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1277	SUSAN J POLINO PHD	0525623110000001	Bill/NF3	2/2/2022	1/17/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1278	SUSAN J POLINO PHD	0525623110000001	Bill/NF3	2/2/2022	1/17/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1279	SUSAN J POLINO PHD	0525623110000001	Bill/NF3	2/2/2022	1/17/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1280	SUSAN J POLINO PHD	0632948970000001	Bill/NF3	2/2/2022	1/11/2022	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1281	SUSAN J POLINO PHD	0632948970000001	Bill/NF3	2/2/2022	1/11/2022	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1282	SUSAN J POLINO PHD	0632948970000001	Bill/NF3	2/2/2022	1/11/2022	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1283	SUSAN J POLINO PHD	0663160240000002	Bill/NF3	2/2/2022	1/17/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1284	SUSAN J POLINO PHD	0663160240000002	Bill/NF3	2/2/2022	1/17/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1285	SUSAN J POLINO PHD	0663160240000002	Bill/NF3	2/2/2022	1/17/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1286	SUSAN J POLINO PHD	0614643860101020	Bill/NF3	2/2/2022	1/19/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1287	SUSAN J POLINO PHD	8748271930000001	Bill/NF3	2/2/2022	1/17/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1288	SUSAN J POLINO PHD	8748271930000001	Bill/NF3	2/2/2022	1/17/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1289	SUSAN J POLINO PHD	8748271930000001	Bill/NF3	2/2/2022	1/17/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1290	SUSAN J POLINO PHD	0588312650000001	Bill/NF3	2/2/2022	1/11/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1291	SUSAN J POLINO PHD	0588312650000001	Bill/NF3	2/2/2022	1/11/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1292	SUSAN J POLINO PHD	0588312650000001	Bill/NF3	2/2/2022	1/11/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1293	SUSAN J POLINO PHD	0682957510000002	Bill/NF3	2/2/2022	1/11/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1294	SUSAN J POLINO PHD	0682957510000002	Bill/NF3	2/2/2022	1/11/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1295	SUSAN J POLINO PHD	0682957510000002	Bill/NF3	2/2/2022	1/11/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1296	SUSAN J POLINO PHD	0525623110000001	Bill/NF3	2/2/2022	1/17/2022	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 2,432.74	1.00
1297	SUSAN J POLINO PHD	0140894710101095	Bill/NF3	2/2/2022	1/17/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1298	SUSAN J POLINO PHD	0140894710101095	Bill/NF3	2/2/2022	1/17/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1299	SUSAN J POLINO PHD	0140894710101095	Bill/NF3	2/2/2022	1/17/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1300	SUSAN J POLINO PHD	0557475290101099	Bill/NF3	2/2/2022	1/10/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1301	SUSAN J POLINO PHD	0557475290101099	Bill/NF3	2/2/2022	1/10/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1302	SUSAN J POLINO PHD	0557475290101099	Bill/NF3	2/2/2022	1/10/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1303	SUSAN J POLINO PHD	0017222080101068	Bill/NF3	2/3/2022	1/18/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1304	SUSAN J POLINO PHD	8703430150000002	Bill/NF3	2/3/2022	1/18/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1305	SUSAN J POLINO PHD	0670471160000001	Bill/NF3	2/3/2022	1/18/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1306	SUSAN J POLINO PHD	0670471160000001	Bill/NF3	2/3/2022	1/18/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1307	SUSAN J POLINO PHD	0670471160000001	Bill/NF3	2/3/2022	1/18/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1308	SUSAN J POLINO PHD	0315625660101135	Bill/NF3	2/3/2022	1/18/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1309	SUSAN J POLINO PHD	0315625660101135	Bill/NF3	2/3/2022	1/18/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1310	SUSAN J POLINO PHD	0315625660101135	Bill/NF3	2/3/2022	1/18/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1311	SUSAN J POLINO PHD	8678348490000001	Bill/NF3	2/3/2022	1/17/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1312	SUSAN J POLINO PHD	8678348490000001	Bill/NF3	2/3/2022	1/17/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1313	SUSAN J POLINO PHD	8678348490000001	Bill/NF3	2/3/2022	1/17/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1314	SUSAN J POLINO PHD	0676093190000001	Bill/NF3	2/3/2022	1/18/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1315	SUSAN J POLINO PHD	0304329150101029	Bill/NF3	2/3/2022	1/11/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1316	SUSAN J POLINO PHD	0304329150101029	Bill/NF3	2/3/2022	1/11/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
1317	SUSAN J POLINO PHD	0304329150101029	Bill/NF3	2/3/2022	1/11/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1318	SUSAN J POLINO PHD	0315625660101135	Bill/NF3	2/3/2022	1/18/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1319	SUSAN J POLINO PHD	0315625660101135	Bill/NF3	2/3/2022	1/18/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1320	SUSAN J POLINO PHD	0315625660101135	Bill/NF3	2/3/2022	1/18/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1321	SUSAN J POLINO PHD	0419116040101026	Bill/NF3	2/3/2022	1/17/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1322	SUSAN J POLINO PHD	0419116040101026	Bill/NF3	2/3/2022	1/17/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1323	SUSAN J POLINO PHD	0419116040101026	Bill/NF3	2/3/2022	1/17/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1324	SUSAN J POLINO PHD	0611392920101028	Bill/NF3	2/3/2022	1/14/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1325	SUSAN J POLINO PHD	0611392920101028	Bill/NF3	2/3/2022	1/14/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1326	SUSAN J POLINO PHD	0611392920101028	Bill/NF3	2/3/2022	1/14/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1327	SUSAN J POLINO PHD	0676093190000001	Bill/NF3	2/3/2022	1/7/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1328	SUSAN J POLINO PHD	0676093190000001	Bill/NF3	2/3/2022	1/7/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1329	SUSAN J POLINO PHD	0676093190000001	Bill/NF3	2/3/2022	1/7/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1330	SUSAN J POLINO PHD	0319592060101063	Bill/NF3	2/3/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1331	SUSAN J POLINO PHD	0319592060101063	Bill/NF3	2/3/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1332	SUSAN J POLINO PHD	0319592060101063	Bill/NF3	2/3/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1333	SUSAN J POLINO PHD	8731771760000001	Bill/NF3	2/3/2022	1/11/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1334	SUSAN J POLINO PHD	8731771760000001	Bill/NF3	2/3/2022	1/11/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1335	SUSAN J POLINO PHD	8731771760000001	Bill/NF3	2/3/2022	1/11/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1336	SUSAN J POLINO PHD	8708516260000001	Bill/NF3	2/4/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1337	SUSAN J POLINO PHD	8708516260000001	Bill/NF3	2/4/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1338	SUSAN J POLINO PHD	8708516260000001	Bill/NF3	2/4/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1339	SUSAN J POLINO PHD	8702186260000001	Bill/NF3	2/4/2022	1/18/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1340	SUSAN J POLINO PHD	8702186260000001	Bill/NF3	2/4/2022	1/18/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1341	SUSAN J POLINO PHD	8702186260000001	Bill/NF3	2/4/2022	1/18/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1342	SUSAN J POLINO PHD	8746105060000001	Bill/NF3	2/4/2022	1/10/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1343	SUSAN J POLINO PHD	8746105060000001	Bill/NF3	2/4/2022	1/10/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1344	SUSAN J POLINO PHD	8746105060000001	Bill/NF3	2/4/2022	1/10/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1345	SUSAN J POLINO PHD	0395911780101087	Bill/NF3	2/4/2022	1/5/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1346	SUSAN J POLINO PHD	0395911780101087	Bill/NF3	2/4/2022	1/5/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1347	SUSAN J POLINO PHD	0395911780101087	Bill/NF3	2/4/2022	1/5/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1348	SUSAN J POLINO PHD	8737224810000001	Bill/NF3	2/4/2022	1/4/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1349	SUSAN J POLINO PHD	8737224810000001	Bill/NF3	2/4/2022	1/4/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1350	SUSAN J POLINO PHD	8737224810000001	Bill/NF3	2/4/2022	1/4/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1351	SUSAN J POLINO PHD	0455578200101020	Bill/NF3	2/4/2022	1/6/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1352	SUSAN J POLINO PHD	0596833240000001	Bill/NF3	2/4/2022	1/4/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1353	SUSAN J POLINO PHD	0596833240000001	Bill/NF3	2/4/2022	1/4/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1354	SUSAN J POLINO PHD	0596833240000001	Bill/NF3	2/4/2022	1/4/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1355	SUSAN J POLINO PHD	0100301800101067	Bill/NF3	2/4/2022	1/13/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1356	SUSAN J POLINO PHD	0100301800101067	Bill/NF3	2/4/2022	1/13/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1357	SUSAN J POLINO PHD	0100301800101067	Bill/NF3	2/4/2022	1/13/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1358	SUSAN J POLINO PHD	8669035350000012	Bill/NF3	2/4/2022	1/5/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1359	SUSAN J POLINO PHD	8669035350000012	Bill/NF3	2/4/2022	1/5/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1360	SUSAN J POLINO PHD	8669035350000012	Bill/NF3	2/4/2022	1/5/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1361	SUSAN J POLINO PHD	0102408430101469	Bill/NF3	2/4/2022	1/5/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1362	SUSAN J POLINO PHD	0669201150000002	Bill/NF3	2/7/2022	1/20/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1363	SUSAN J POLINO PHD	0502778070101025	Bill/NF3	2/7/2022	1/21/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "1" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
1364	SUSAN J POLINO PHD	0502778070101025	Bill/NF3	2/7/2022	1/21/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1365	SUSAN J POLINO PHD	0502778070101025	Bill/NF3	2/7/2022	1/21/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1366	SUSAN J POLINO PHD	0646360750101051	Bill/NF3	2/7/2022	1/19/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1367	SUSAN J POLINO PHD	0646360750101051	Bill/NF3	2/7/2022	1/19/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1368	SUSAN J POLINO PHD	0646360750101051	Bill/NF3	2/7/2022	1/19/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1369	SUSAN J POLINO PHD	0624975970101104	Bill/NF3	2/7/2022	1/21/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1370	SUSAN J POLINO PHD	0624975970101104	Bill/NF3	2/7/2022	1/21/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1371	SUSAN J POLINO PHD	0624975970101104	Bill/NF3	2/7/2022	1/21/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1372	SUSAN J POLINO PHD	0560881980101048	Bill/NF3	2/7/2022	1/21/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1373	SUSAN J POLINO PHD	0560881980101048	Bill/NF3	2/7/2022	1/21/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1374	SUSAN J POLINO PHD	0560881980101048	Bill/NF3	2/7/2022	1/21/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1375	SUSAN J POLINO PHD	0631573890000004	Bill/NF3	2/7/2022	1/19/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1376	SUSAN J POLINO PHD	0631573890000004	Bill/NF3	2/7/2022	1/19/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1377	SUSAN J POLINO PHD	0631573890000004	Bill/NF3	2/7/2022	1/19/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1378	SUSAN J POLINO PHD	8746138480000001	Bill/NF3	2/7/2022	1/18/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1379	SUSAN J POLINO PHD	8746138480000001	Bill/NF3	2/7/2022	1/18/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1380	SUSAN J POLINO PHD	8746138480000001	Bill/NF3	2/7/2022	1/18/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1381	SUSAN J POLINO PHD	0257861180101039	Bill/NF3	2/7/2022	1/20/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1382	SUSAN J POLINO PHD	0257861180101039	Bill/NF3	2/7/2022	1/20/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1383	SUSAN J POLINO PHD	0257861180101039	Bill/NF3	2/7/2022	1/20/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1384	SUSAN J POLINO PHD	0293810840101135	Bill/NF3	2/7/2022	1/20/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1385	SUSAN J POLINO PHD	0293810840101135	Bill/NF3	2/7/2022	1/20/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1386	SUSAN J POLINO PHD	0293810840101135	Bill/NF3	2/7/2022	1/20/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1387	SUSAN J POLINO PHD	0553946700101014	Bill/NF3	2/7/2022	1/14/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1388	SUSAN J POLINO PHD	0553946700101014	Bill/NF3	2/7/2022	1/14/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1389	SUSAN J POLINO PHD	0553946700101014	Bill/NF3	2/7/2022	1/14/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1390	SUSAN J POLINO PHD	8740647780000002	Bill/NF3	2/7/2022	1/19/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1391	SUSAN J POLINO PHD	8740647780000002	Bill/NF3	2/7/2022	1/19/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1392	SUSAN J POLINO PHD	8740647780000002	Bill/NF3	2/7/2022	1/19/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1393	SUSAN J POLINO PHD	8717214700000002	Bill/NF3	2/7/2022	12/21/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1394	SUSAN J POLINO PHD	8717214700000002	Bill/NF3	2/7/2022	12/21/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1395	SUSAN J POLINO PHD	8717214700000002	Bill/NF3	2/7/2022	12/21/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1396	SUSAN J POLINO PHD	0144179850101256	Bill/NF3	2/7/2022	1/21/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1397	SUSAN J POLINO PHD	0144179850101256	Bill/NF3	2/7/2022	1/21/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1398	SUSAN J POLINO PHD	0144179850101256	Bill/NF3	2/7/2022	1/21/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1399	SUSAN J POLINO PHD	0406900690101011	Bill/NF3	2/7/2022	1/19/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1400	SUSAN J POLINO PHD	0406900690101011	Bill/NF3	2/7/2022	1/19/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1401	SUSAN J POLINO PHD	0406900690101011	Bill/NF3	2/7/2022	1/19/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1402	SUSAN J POLINO PHD	8744888850000001	Bill/NF3	2/7/2022	1/17/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1403	SUSAN J POLINO PHD	8744888850000001	Bill/NF3	2/7/2022	1/17/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1404	SUSAN J POLINO PHD	8744888850000001	Bill/NF3	2/7/2022	1/17/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1405	SUSAN J POLINO PHD	0466325900101104	Bill/NF3	2/7/2022	1/18/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1406	SUSAN J POLINO PHD	0466325900101104	Bill/NF3	2/7/2022	1/18/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1407	SUSAN J POLINO PHD	0466325900101104	Bill/NF3	2/7/2022	1/18/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1408	SUSAN J POLINO PHD	0646073740101026	Bill/NF3	2/7/2022	1/18/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1409	SUSAN J POLINO PHD	0646073740101026	Bill/NF3	2/7/2022	1/18/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1410	SUSAN J POLINO PHD	0646073740101026	Bill/NF3	2/7/2022	1/18/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "I" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
1411	SUSAN J POLINO PHD	0560083160101035	Bill/NF3	2/7/2022	1/19/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1412	SUSAN J POLINO PHD	0560083160101035	Bill/NF3	2/7/2022	1/19/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1413	SUSAN J POLINO PHD	0560083160101035	Bill/NF3	2/7/2022	1/19/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1414	SUSAN J POLINO PHD	8725494050000001	Bill/NF3	2/7/2022	1/17/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1415	SUSAN J POLINO PHD	8725494050000001	Bill/NF3	2/7/2022	1/17/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1416	SUSAN J POLINO PHD	8725494050000001	Bill/NF3	2/7/2022	1/17/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1417	SUSAN J POLINO PHD	0559006300101022	Bill/NF3	2/7/2022	1/19/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1418	SUSAN J POLINO PHD	0559006300101022	Bill/NF3	2/7/2022	1/19/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1419	SUSAN J POLINO PHD	0559006300101022	Bill/NF3	2/7/2022	1/19/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1420	SUSAN J POLINO PHD	0435610240101035	Bill/NF3	2/7/2022	1/18/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1421	SUSAN J POLINO PHD	0435610240101035	Bill/NF3	2/7/2022	1/18/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1422	SUSAN J POLINO PHD	0435610240101035	Bill/NF3	2/7/2022	1/18/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1423	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	2/7/2022	1/11/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1424	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	2/7/2022	1/11/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1425	SUSAN J POLINO PHD	8744482590000001	Bill/NF3	2/7/2022	1/11/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1426	SUSAN J POLINO PHD	0636701530101022	Bill/NF3	2/8/2022	1/21/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1427	SUSAN J POLINO PHD	0636701530101022	Bill/NF3	2/8/2022	1/21/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1428	SUSAN J POLINO PHD	0636701530101022	Bill/NF3	2/8/2022	1/21/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1429	SUSAN J POLINO PHD	0615928200000003	Bill/NF3	2/7/2022	1/20/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1430	SUSAN J POLINO PHD	0615928200000003	Bill/NF3	2/7/2022	1/20/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1431	SUSAN J POLINO PHD	0615928200000003	Bill/NF3	2/7/2022	1/20/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1432	SUSAN J POLINO PHD	8725709830000001	Bill/NF3	2/7/2022	1/19/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1433	SUSAN J POLINO PHD	8725709830000001	Bill/NF3	2/7/2022	1/19/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1434	SUSAN J POLINO PHD	8725709830000001	Bill/NF3	2/7/2022	1/19/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1435	SUSAN J POLINO PHD	0550787430101032	Bill/NF3	2/9/2022	1/10/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1436	SUSAN J POLINO PHD	0550787430101032	Bill/NF3	2/9/2022	1/10/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1437	SUSAN J POLINO PHD	0550787430101032	Bill/NF3	2/9/2022	1/10/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1438	SUSAN J POLINO PHD	0306455710101149	Bill/NF3	2/9/2022	1/20/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1439	SUSAN J POLINO PHD	0306455710101149	Bill/NF3	2/9/2022	1/20/2022	90855	1B	Interactive indivi med psychotherap	\$ 105.64	1.00
1440	SUSAN J POLINO PHD	0306455710101149	Bill/NF3	2/9/2022	1/20/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1441	SUSAN J POLINO PHD	0663732740000002	Bill/NF3	2/10/2022	1/19/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1442	SUSAN J POLINO PHD	0663732740000002	Bill/NF3	2/10/2022	1/19/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1443	SUSAN J POLINO PHD	0663732740000002	Bill/NF3	2/10/2022	1/19/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1444	SUSAN J POLINO PHD	0556538400101043	Bill/NF3	1/31/2022	1/13/2022	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1445	SUSAN J POLINO PHD	0669707210000005	Bill/NF3	2/21/2022	1/13/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1446	SUSAN J POLINO PHD	0669707210000005	Bill/NF3	2/21/2022	1/13/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1447	SUSAN J POLINO PHD	0669707210000005	Bill/NF3	2/21/2022	1/13/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1448	SUSAN J POLINO PHD	0361092030101082	Bill/NF3	2/21/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1449	SUSAN J POLINO PHD	0361092030101082	Bill/NF3	2/21/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1450	SUSAN J POLINO PHD	0361092030101082	Bill/NF3	2/21/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1451	SUSAN J POLINO PHD	0658506490000004	Bill/NF3	2/21/2022	1/6/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1452	SUSAN J POLINO PHD	0658506490000004	Bill/NF3	2/21/2022	1/6/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1453	SUSAN J POLINO PHD	0658506490000004	Bill/NF3	2/21/2022	1/6/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1454	SUSAN J POLINO PHD	0459447900101128	Bill/NF3	11/8/2021	10/25/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1455	SUSAN J POLINO PHD	0459447900101128	Bill/NF3	11/8/2021	10/25/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1456	SUSAN J POLINO PHD	0459447900101128	Bill/NF3	11/8/2021	10/25/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1457	SUSAN J POLINO PHD	8711131740000001	Bill/NF3	11/12/2021	10/21/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 88.04	1.00

Government Employees Insurance Co., et al. v. Susan J. Polino PH.D. (A Sole Proprietorship), et al.

Exhibit "1" - Representative Sample of Susan J. Polino, Ph.D. Fraudulent Claims

RICO Event	Provider Name	Claim Number	Document Mailed	Approximate Date of Mailing	Service Provided Date	CPT Code	Modifier Code	Service Description	Charge	Units
1458	SUSAN J POLINO PHD	8711131740000001	Bill/NF3	11/12/2021	10/21/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 246.89	1.00
1459	SUSAN J POLINO PHD	8711131740000001	Bill/NF3	11/12/2021	10/21/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 1,813.25	75.00
1460	SUSAN J POLINO PHD	8711109110000001	Bill/NF3	11/16/2021	11/2/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1461	SUSAN J POLINO PHD	8711109110000001	Bill/NF3	11/16/2021	11/2/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1462	SUSAN J POLINO PHD	8711109110000001	Bill/NF3	11/16/2021	11/2/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1463	SUSAN J POLINO PHD	8736837910000001	Bill/NF3	11/16/2021	10/29/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1464	SUSAN J POLINO PHD	8736837910000001	Bill/NF3	11/16/2021	10/29/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1465	SUSAN J POLINO PHD	8736837910000001	Bill/NF3	11/16/2021	10/29/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1466	SUSAN J POLINO PHD	8713336470000001	Bill/NF3	11/16/2021	10/29/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1467	SUSAN J POLINO PHD	8713336470000001	Bill/NF3	11/16/2021	10/29/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1468	SUSAN J POLINO PHD	8713336470000001	Bill/NF3	11/16/2021	10/29/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1469	SUSAN J POLINO PHD	0120098560101249	Bill/NF3	12/9/2021	11/10/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1470	SUSAN J POLINO PHD	0120098560101249	Bill/NF3	12/9/2021	11/10/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1471	SUSAN J POLINO PHD	0120098560101249	Bill/NF3	12/9/2021	11/10/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1472	SUSAN J POLINO PHD	8714886050000002	Bill/NF3	12/30/2021	12/7/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1473	SUSAN J POLINO PHD	8714886050000002	Bill/NF3	12/30/2021	12/7/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1474	SUSAN J POLINO PHD	8714886050000002	Bill/NF3	12/30/2021	12/7/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1475	SUSAN J POLINO PHD	8698100220000001	Bill/NF3	1/3/2022	12/10/2021	90837	1B	Psychotherapy with Patient, 60 minutes	\$ 298.64	1.00
1476	SUSAN J POLINO PHD	0655821700000001	Bill/NF3	1/3/2022	12/15/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1477	SUSAN J POLINO PHD	0655821700000001	Bill/NF3	1/3/2022	12/15/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1478	SUSAN J POLINO PHD	0655821700000001	Bill/NF3	1/3/2022	12/15/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1479	SUSAN J POLINO PHD	0488918040101045	Bill/NF3	1/3/2022	12/14/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1480	SUSAN J POLINO PHD	0488918040101045	Bill/NF3	1/3/2022	12/14/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1481	SUSAN J POLINO PHD	0488918040101045	Bill/NF3	1/3/2022	12/14/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1482	SUSAN J POLINO PHD	8698100220000001	Bill/NF3	1/3/2022	12/14/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1483	SUSAN J POLINO PHD	8698100220000001	Bill/NF3	1/3/2022	12/14/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1484	SUSAN J POLINO PHD	8698100220000001	Bill/NF3	1/3/2022	12/14/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1485	SUSAN J POLINO PHD	0655821700000001	Bill/NF3	1/3/2022	12/15/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1486	SUSAN J POLINO PHD	0655821700000001	Bill/NF3	1/3/2022	12/15/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1487	SUSAN J POLINO PHD	0655821700000001	Bill/NF3	1/3/2022	12/15/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00
1488	SUSAN J POLINO PHD	0655821700000001	Bill/NF3	1/3/2022	12/15/2021	90791	N/A	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1489	SUSAN J POLINO PHD	0655821700000001	Bill/NF3	1/3/2022	12/15/2021	90885	N/A	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1490	SUSAN J POLINO PHD	0655821700000001	Bill/NF3	1/3/2022	12/15/2021	96101	N/A	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1491	SUSAN J POLINO PHD	0672011060000003	Bill/NF3	1/11/2022	12/22/2021	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1492	SUSAN J POLINO PHD	0672011060000003	Bill/NF3	1/11/2022	12/22/2021	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1493	SUSAN J POLINO PHD	0672011060000003	Bill/NF3	1/11/2022	12/22/2021	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	7.00
1494	SUSAN J POLINO PHD	8716441270000001	Bill/NF3	1/31/2022	1/12/2022	90791	1B	Psychiatric Diagnostic Evaluation	\$ 296.26	1.00
1495	SUSAN J POLINO PHD	8716441270000001	Bill/NF3	1/31/2022	1/12/2022	90885	1B	Psychiatric Evaluation of Hospital Records for Diagnostic Purposes	\$ 105.64	1.00
1496	SUSAN J POLINO PHD	8716441270000001	Bill/NF3	1/31/2022	1/12/2022	96101	1B	Psychological Testing per Hour with Patient	\$ 2,030.84	1.00